

**LAS VEGAS RANCH ESTATES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER 6, 2017 5:00 P.M.
HOAMCO
3205 LAKESIDE VILLAGE, PRESCOTT, AZ**

AGENDA & MEETING NOTICE

- I. CALL TO ORDER
- II. PROOF OF QUORUM
- III. APPROVAL OF MINUTES
 - a) OPEN MEETING SEPTEMBER 6, 2017 - *Action Item*
- IV. FINANCIAL REPORT
 - a) FINANCIAL REPORT
- V. MANAGEMENT REPORT - *Cindy Leath HOAMCO*
- VI. COMMITTEE REPORTS
 - a) ROADS
 - b) ARC
 - c) LANDSCAPE
- VII. PREVIOUS BUSINESS
 - a) ADDING CAMERAS AT GATE ENTRANCES
- VIII. NEW BUSINESS
 - a) INCREASE IN COMPLIANCE FINES FOR GATE MISUSE
 - b) ACTIONS WITHOUT MEETING RESOLUTIONS
 - 1. APPROVAL TO INCREASE CONTRACTOR FINES, 10/9/17
 - 2. APPROVAL FOR NEW TELEPHONE ENTRY UNITS, 10/31/17
- IX. OPEN FORUM
- X. NEXT MEETING DATE - TBD
- XI. ADJOURNMENT

Homeowners are welcome to voice their questions and concerns during the Open Forum portion of the meeting for topics not listed as Agenda Items. Each homeowner will have 2 (two) minutes to address the Board. Additionally, homeowners may speak at Board Meetings after the Board has discussed a specific item, but before the Board takes formal action on that item.