

**LAS VEGAS RANCH ESTATES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 1, 2016 4:00 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, DECEMBER 2, 2015 - *Action Item*
 - b) ORGANIZATIONAL MEETING, MARCH 10, 2016
- IV. FINANCIAL REPORT
 - a) FINANCIAL REPORT, JAN-APR 2016
- V. MANAGEMENT REPORT - *Cindy Leath HOAMCO*
- VI. COMMITTEE REPORTS
 - a) ROADS
 - b) ARC
 - c) WEBSITE
- VII. PREVIOUS BUSINESS
 - a) N/A
- VIII. NEW BUSINESS
 - a) RESERVE STUDY PRESENTATION - JOE DALMAS
 - b) IRS REVENUE RULING BALLOT MEASURE DATE - *ACTION ITEM*
 - c) ACTIONS WITHOUT MEETING RESOLUTIONS
 - 1. APPROVAL FOR WEED ABATEMENT SERVICES, APRIL 13, 2016
 - 2. APPROVAL FOR INSTALLATION OF CONCRETE BALLARDS, APRIL 28, 2016
 - 3. APPROVAL FOR ROADWAY SEALCOAT, MAY 11, 2016
 - 4. APPROVAL FOR LOT COMBINATION, MAY 19, 2016
- IX. OPEN FORUM
- X. 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.