

**LAS VEGAS RANCH ESTATES  
PROPERTY OWNERS ASSOCIATION**

---

**BOARD OF DIRECTORS MEETING**

**JUNE 3, 2015**

**4:00 P.M.**

**HOAMCO OFFICES**

**3205 LAKESIDE VILLAGE, PRESCOTT, AZ**

**AGENDA**

- I. CALL TO ORDER
- II. PROOF OF QUORUM
- III. APPROVAL OF MINUTES
  - a) OPEN MEETING, MAY 6, 2015 - *Action Item*
- IV. FINANCIAL REPORT
  - a) FINANCIAL REPORT
- V. MANAGEMENT REPORT - *Cindy Leath HOAMCO*
- VI. COMMITTEE REPORTS
  - a) ROADS
  - b) LANDSCAPE
  - c) ARC
  - d) WEBSITE
- VII. PREVIOUS BUSINESS
  - a) ROAD EASEMENT RESPONSIBILITIES
- VIII. NEW BUSINESS
  - a) WHITNEY PARCEL COMBINATION - *Action item*
- IX. OPEN FORUM
- X. ANNOUNCEMENTS
  - a) Next Board Meeting - July 1, 2015
- 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.

**EXECUTIVE SESSION PER AZ PLANNED COMMUNITY STATUTE ARS 33-1802**

- a) APPROVAL OF EXECUTIVE MINUTES, MAY 6, 2015 - *Action Item*