

**LAS VEGAS RANCH ESTATES PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JUNE 7, 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 & EXECUTIVE SESSION, DECEMBER 7, 2017 - *Action Item*
  - b) ORGANIZATIONAL MEETING, MARCH 9, 2017 - *Action Item*
- IV. FINANCIAL REPORT
  - a) FINANCIAL REPORT, APRIL 2017
- V. MANAGEMENT REPORT - *Cindy Leath HOAMCO*
- VI. COMMITTEE REPORTS
  - a) ROADS
  - b) ARC
  - c) LANDSCAPE
- VII. PREVIOUS BUSINESS
  - a) NONE
- VIII. NEW BUSINESS
  - a) APPOINTMENT OF COMMITTEE CHAIRPERSONS
    - 1. CALL FOR VOLUNTEERS
  - b) ROAD DAMAGE RESPONSIBILITY
  - c) ACTION WITHOUT A MEETING RESOLUTIONS
    - 1. ENTRANCE SIGN LIGHTING, JANUARY 6, 2017
    - 2. LOT SPLIT APPROVAL, #33, JANUARY 11, 2017
    - 3. ASSESSMENT COLLECTION POLICY ADOPTED, MARCH 22, 2017
    - 4. ARROW T AGREEMENT FOR WATER ACCESS, MARCH 24, 2017
- IX. OPEN FORUM
- X. ADJOURNMENT

ADJOURNMENT TO EXECUTIVE SESSION PER AZ PLANNED COMMUNITY STATUTE ARS 33-1802, IF NECESSARY.

- a) COMPLIANCE
- b) DELINQUENCY REVIEW

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.