

**LAS VEGAS RANCH ESTATES PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 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 JUNE 7, 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) APPOINTMENT OF COMMITTEE CHAIRPERSONS
- VIII. NEW BUSINESS
  - a) ROAD MAINTENANCE PRIORITIES
  - b) PENALTIES FOR CONTRACTORS - ARC CONSTRUCTION GUIDELINES
  - c) ADDING CAMERAS AT GATE ENTRANCES
- IX. OPEN FORUM
- X. NEXT MEETING DATE
- 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.