

LAS VEGAS RANCH ESTATES PROPERTY OWNERS ASSOCIATION  
NOTICE SPECIAL MEETING  
NOTICE & AGENDA BOARD OF DIRECTORS MEETING  
SEPTEMBER, 7 2016 4:00 P.M.  
HOAMCO 3205 LAKESIDE VILLAGE, PRESCOTT, AZ

**MEETING NOTICE**

- I. CALL TO ORDER, SPECIAL MEETING OF THE MEMBERSHIP
- II. IRS REVENUE RULING 2016 BALLOT MEASURE

**BOARD MEETING AGENDA**

- I. CALL TO ORDER
- II. PROOF OF QUORUM
- III. APPROVAL OF MINUTES
  - a. OPEN MEETING, JUNE 1, 2016 - *Action Item*
- IV. FINANCIAL REPORT
  - a. FINANCIAL REPORT, MAY-JULY 2016
- V. MANAGEMENT REPORT - *Cindy Leath HOAMCO*
- VI. COMMITTEE REPORTS
  - a. ROADS
  - b. ARC
  - c. LANDSCAPE
  - d. WEBSITE
- VII. NEW BUSINESS
  - a. INCREASE IN 2017 DUES - *Action Item*
  - b. 2017 BUDGET REVIEW AND APPROVAL - *Action Item*
  - c. NEW HOMEOWNER NOTIFICATION REGARDING LOT CLEARING - *Action Item*
  - d. ACTIONS WITHOUT MEETING RESOLUTIONS
    - i. APPROVAL OF NEW COMPLIANCE POLICY, JULY 23, 2016
    - ii. APPROVAL TO INCREASE UMBRELLA INSURANCE COVERAGE, AUGUST 4, 2016
- VIII. OPEN FORUM
- IX. ADJOURNMENT

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

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.