

GALENA COUNTRY ESTATES HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

TIME & DATE: Tuesday, January 11, 2022 at 6:00PM-8:00PM
Raley's Meeting Room A
18144 Wedge Parkway, Mt. Rose Highway - Gather Room A

**Action may be taken on any item listed on this agenda & revisions to this agenda may be made up to the day of the meeting* Copies of the agenda are available through management, the association website, and will be available at the meeting.*

- I. **CALL MEETING TO ORDER – ROLL CALL**
- II. **MEMBERS FORUM: (For Items on The Agenda)** *A period devoted to comments by unit owners and discussion of those comments. Comments may be limited to 3-minutes person.*
- III. **APPROVAL OF MINUTES:** Previous Board of Director Meeting Minutes
Not at this time (will be available next meeting)
- IV. **FINANCIALS:** Review and acceptance of the most recent financials **Motion**
- V. **UNFINISHED BUSINESS:** CC&R and Bylaw Amendment Update **Motion**
- VI. **NEW BUSINESS**
 - a. Discuss our approval process for architectural issues and how we can improve communications between the architecture committee and the board. **Motion**
 - b. Discuss and approve board dinner expense for the amount of \$720.07 **Motion**
- VII. **CORRESPONDENCE** - None at this time
- VIII. **NEXT BOARD MEETING DATE** – February 15, 2022
- IX. **MEMBER'S FORUM: (Open Forum)** *Open forum is a period devoted to all comments by unit owners and discussion of those comments. Comments limited to 3-minutes per person.*
- X. **EXECUTIVE SESSION** - Executive Session will be held immediately after the Board Meeting to discuss non-compliance issues, hearings, complaints, delinquencies and legal issues. Only Board Members are allowed to attend unless a hearing is scheduled for a specified homeowner.
- XI. **ADJOURNMENT**

Please join the HOA Facebook Group: <https://www.facebook.com/groups/690339174863207>

Please visit the HOA website: <http://galenacountryestates.com>

The agenda of the meeting of the executive board must comply with the provisions of NRS 116.3108. Unit's owner have the right to: Have a copy of the audio recording, the minutes or a summary of the minutes of the meeting provided to the unit's owner upon request, in electronic format at no charge to the unit's owner or, if the association is unable to provide the copy or summary in electronic format, in paper format at a cost not to exceed 25 cents per page for the first 10 pages, and 10 cents per page thereafter. Speak to the association or executive board, unless the executive board is meeting in executive session. Please address with the management company.

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