

**GALENA COUNTRY ESTATES HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA**

\*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.

**TIME & DATE: 6:00 p.m. on Tuesday, August 27, 2019**

**PLACE: South Valleys Library, 15650-A Wedge Parkway, Reno, NV 89511**

**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 per person. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been included on an agenda as an item upon which action may be taken pursuant to [NRS116.3108](#)*

**III. APPROVAL OF MINUTES**

June 25, 2019 Board Meeting Minutes **Review/Motion**

**IV. REPORTS**

Manager's Report **Discussion**

**V. FINANCIALS**

A, Review and acceptance of the May-June 2019 financials **Review/Motion**

**VI. UNFINISHED BUSINESS**

A. Update on CC&R Ballot Amendment. Status of ballots received to date. **Review/Motion**  
B. Reserve at Monte Vista – discussion regarding nonpayment on park fees. **Review/Motion**  
C. Management Services discussion. **Review/Motion**  
D. TMWA – Follow up on payment for damages. **Review/Motion**  
E. Website Update Discussion **Review/Motion**

**VII. NEW BUSINESS**

A. Discussion on Board action to continue or cease action on CC&R Amendment voting. **Review/Motion**  
B. Approval of new landscape services contract. **Review/Motion**

**VIII. ANNOUNCEMENTS**

Fall Garage Sale – Early October – Notices will be posted to the website and RGJ.

**IX. NEXT BOARD MEETING DATE**

September 24, 2019 -Executive Board of Directors Meeting – South Valley Library at 6:00 p.m.

**X. 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.*

**XI. ADJOURNMENT**

**XII. 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.

*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 management company.*