PARKWOOD HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA January 10, 2017 - 5:15PM - at the Clubhouse

1.	CALL TO ORDER – Roll Call – <u>Announce Recording</u>	President
2.	MEMBER'S FORUM – <u>Agenda Items Only</u> Members Forum is a period devoted to comments by unit <u>owners</u> and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the beginning of the meeting. <u>The Board will hear only one owner at a time for a three (3) minute period. An owner may speak to the Board for only one three (3) minute period. An owner may not interrupt the meeting of the Board or ask questions or voice concerns and opinions during the Board meeting session.</u>	
3.	APPROVAL OF PREVIOUS MEETING MINUTES for November 8, 2016 meeting	Board Action
4.	FINANCIAL REPORT: Treasurer's Report / Approve October 2016 Financials	Information
5.	PRESIDENTS REPORT	Information
6.	MAINTENANCE REPORT / PROPERTY REPORTS: Arch. Requests; Work Orders; EBMC	Information
7.	COMMITTEES – Social;	Information
8.	 Action Items – ACTION MAY BE TAKEN ON THE FOLLOWING ITEMS 1. Discuss/Approve/Disapprove: Tennis Court Refurbishment Update, including Lighting Retention 2. Discuss/Approve/Disapprove: Insurance Policy Renewal 3. Discuss/Approve/Disapprove: Update on Peckham Fence Repair 4. Discuss/Approve/Disapprove Reserve Study Scheduling 	Board Action Board Action Board Action Board Action Board Action

9. CORRESPONDENCE

10. RESIDENT'S FORUM

Members/Residents Resident's Forum is a period devoted to comments by unit residents and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the beginning of the meeting. The Board will hear only one owner at a time for a three (3) minute period. An owner may speak to the Board for only one three (3) minute period. An owner may not interrupt the meeting of the Board or ask questions or voice concerns and opinions during the Board meeting session.

NEXT MEETING: February 14, 2017 V V V

11. ADJOURNMENT

Board Action

All homeowners have a right to have a copy of the minutes or a summary of the minutes of this meeting distributed to him upon request if he pays the association the cost of making the distribution. (NRS.116 3108 Section 2 (a)). Agendas are available from the on site Maintenance office 10 days prior to the meeting. These documents are also available for downloading and printing at www.parkwoodreno.org. The Board of Directors may not take action on items and issues not on this agenda.

If you have any concerns regarding landscape maintenance, please contact management at 775.828.3664 or kevinberg@ebmc.com

Reno Police: 334-2121; Secret Witness: Anonymously report information regarding any crime or suspicious behavior by calling 775-322-4900 or at the City of Reno link: <u>http://applications.reno.gov/coplogic/start-report.html</u> The official Parkwood website is: http://parkwoodreno.org

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PARKWOOD HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA February 14, 2017 - 5:15PM - at the Clubhouse

1.	CALL TO ORDER – Roll Call – <u>Announce Recording</u>	President
2.	MEMBER'S FORUM – <u>Agenda Items Only</u> Members Forum is a period devoted to comments by unit <u>owners</u> and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the beginning of the meeting. <u>The Board will hear only one owner at a time for a three (3) minute period. An owner may speak to the Board for only one three (3) minute period. An owner may not interrupt the meeting of the Board or ask questions or voice concerns and opinions during the Board meeting session.</u>	
3.	APPROVAL OF PREVIOUS MEETING MINUTES for January 10, 2017 meeting	Board Action
4.	FINANCIAL REPORT: Treasurer's Report / Approve November (December if available) 2016 Financials	Information
5.	PRESIDENTS REPORT	Information
6.	MAINTENANCE REPORT / PROPERTY REPORTS: Arch. Requests; Work Orders; EBMC	Information
7.	COMMITTEES – Social;	Information
8.	Action Items – ACTION MAY BE TAKEN ON THE FOLLOWING ITEMS	
	1. Discuss/Approve/Disapprove final tally for earthquake insurance	Board Action
	2. Discuss/Approve/Disapprove update on the tennis courts	Board Action
	3. Discuss/Approve/Disapprove of Clyde Court Solar Streetlight	Board Action
	4. Discuss/Approve/Disapprove Reserve Study Scheduling	Board Action

9. CORRESPONDENCE

10. RESIDENT'S FORUM

Resident's Forum is a period devoted to comments by unit residents and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the beginning of the meeting. The Board will hear only one owner at a time for a three (3) minute period. An owner may speak to the Board for only one three (3) minute period. An owner may not interrupt the meeting of the Board or ask questions or voice concerns and opinions during the Board meeting session.

NEXT MEETING: March 14, 2017

11. ADJOURNMENT

Board Action

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Members/Residents

PARKWOOD HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA March 14, 2017 - 5:15PM - at the Clubhouse

1.	CALL TO ORDER – Roll Call – <u>Announce Recording</u>	President
2.	MEMBER'S FORUM – <u>Agenda Items Only</u> Members Forum is a period devoted to comments by unit <u>owners</u> and discussion of those comments. Except in emergencie action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included o agenda as an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the beginning of meeting. <u>The Board will hear only one owner at a time for a three (3) minute period. An owner may speak to the Board for only three (3) minute period. An owner may not interrupt the meeting of the Board or ask questions or voice concerns and opin during the Board meeting session.</u>	n the of the <u>y one</u>
3.	APPROVAL OF PREVIOUS MEETING MINUTES for February 14, 2017 meeting	Board Action
4.	FINANCIAL REPORT: Treasurer's Report / Approve January 2017 Financials	Information
5.	PRESIDENTS REPORT	Information
6.	MAINTENANCE REPORT / PROPERTY REPORTS: Arch. Requests; Work Orders; EBMC	Information
7.	COMMITTEES – Social;	Information
8.	 Action Items - ACTION MAY BE TAKEN ON THE FOLLOWING ITEMS 1. Discuss/Approve/Disapprove and issue both the tennis court lighting RFP and the resurfacin Request for Proposal 2. Discuss/Approve/Disapprove Reserve Study Update 3. Discuss/Approve/Disapprove 2017 pest control proposal from CAD 4. Review gate study results and discuss options 5. Discuss improving street lighting where inadequate 6. Discuss legal and other methods to deter dog waste in common areas 	g Board Action Board Action Board Action

9. CORRESPONDENCE

10. RESIDENT'S FORUM

Resident's Forum is a period devoted to comments by unit residents and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the beginning of the meeting. The Board will hear only one owner at a time for a three (3) minute period. An owner may speak to the Board for only one three (3) minute period. An owner may not interrupt the meeting of the Board or ask questions or voice concerns and opinions during the Board meeting session.

NEXT MEETING: April 11, 2017

11. ADJOURNMENT

Board Action

Members/Residents

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PARKWOOD HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA April 11, 2017 - 5:15PM - at the Clubhouse

1. CALL TO ORDER – Roll Call – Announce Recording

President Members

2. MEMBER'S FORUM – Agenda Items Only

Members Forum is a period devoted to comments by unit owners and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the beginning of the meeting. The Board will hear only one owner at a time for a three (3) minute period. An owner may speak to the Board for only one three (3) minute period. An owner may not interrupt the meeting of the Board or ask questions or voice concerns and opinions during the Board meeting session.

3. APPROVAL OF PREVIOUS MEETING MINUTES for March 14, 2017 meeting	Board Action
4. FINANCIAL REPORT: Treasurer's Report / Approve February 2017 Financials	Information
5. PRESIDENTS REPORT	Information
6. MAINTENANCE REPORT / PROPERTY REPORTS: Arch. Requests; Work Orders; EBMC	Information
7. COMMITTEES – Social;	Information
 Action Items – ACTION MAY BE TAKEN ON THE FOLLOWING ITEMS Discuss/Approve/Disapprove 2017-2018 Proposed Budget Discuss/Approve/Disapprove/Award bid for Tennis Court Lighting Discuss/Approve/Disapprove/Award bid for Tennis Court Resurfacing Review/discuss gate study update 	Board Action Board Action Board Action

5. Review/discuss proposed flyer for residents

9. CORRESPONDENCE

10. RESIDENT'S FORUM

Resident's Forum is a period devoted to comments by unit residents and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the beginning of the meeting. The Board will hear only one owner at a time for a three (3) minute period. An owner may speak to the Board for only one three (3) minute period. An owner may not interrupt the meeting of the Board or ask questions or voice concerns and opinions during the Board meeting session.

NEXT MEETING: May 9, 2017

11. ADJOURNMENT

Board Action

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All homeowners have a right to have a copy of the minutes or a summary of the minutes of this meeting distributed to him upon request if he pays the association the cost of making the distribution. (NRS.116 3108 Section 2 (a)). Agendas are available from the on site Maintenance office 10 days prior to the meeting. These documents are also available for downloading and printing at www.parkwoodreno.org. The Board of Directors may not take action on items and issues not on this agenda.

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Members/Residents

PARKWOOD HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA May 9, 2017 - 5:15PM - at the Clubhouse

1. CALL TO ORDER - Roll Call - Announce Recording

2. MEMBER'S FORUM – Agenda Items Only Members Members Forum is a period devoted to comments by unit owners and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the beginning of the meeting. The Board will hear only one owner at a time for a three (3) minute period. An owner may speak to the Board for only one three (3) minute period. An owner may not interrupt the meeting of the Board or ask questions or voice concerns and opinions during the Board meeting session. 3. APPROVAL OF PREVIOUS MEETING MINUTES for April 11, 2017 meeting **Board Action** Information 4. FINANCIAL REPORT: Treasurer's Report / Approve April 2017 Financials 5. PRESIDENTS REPORT Information Information 6. MAINTENANCE REPORT / PROPERTY REPORTS: Arch. Requests; Work Orders; EBMC 7. COMMITTEES - Social: Information 8. Action Items - ACTION MAY BE TAKEN ON THE FOLLOWING ITEMS 1. Discuss/Approve/Disapprove Parking Rules 3.2.1 Change **Board Action** 2. Discuss/Approve/Disapprove Tennis Courts Lighting Vote **Board Action Board Action** 3. Discuss/Approve/Disapprove Tennis Court Resurfacing Bid 4. Review/Approve/Disapprove Gate Study Update **Board Action** 5. Review/Approve/Disapprove Flyer to Residents **Board Action** 6. Review/Approve/Disapprove Pool Party Budget Allocation **Board Action** Review/Approve/Disapprove Side Street Paving RFP **Board Action**

9. CORRESPONDENCE

10. RESIDENT'S FORUM

Resident's Forum is a period devoted to comments by unit residents and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the beginning of the meeting. The Board will hear only one owner at a time for a three (3) minute period. An owner may speak to the Board for only one three (3) minute period. An owner may not interrupt the meeting of the Board or ask questions or voice concerns and opinions during the Board meeting session.

NEXT MEETING: June 13, 2017

11. ADJOURNMENT

Board Action

Members/Residents

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President

PARKWOOD HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA April 11, 2017 - 5:15PM - at the Clubhouse

Members Forum is a period devoted to comments by unit owners and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the beginning of the meeting. The Board will hear only one owner at a time for a three (3) minute period. An owner may speak to the Board for only one three (3) minute period. An owner may not interrupt the meeting of the Board or ask questions or voice concerns and opinions during the Board meeting session. 3. APPROVAL OF PREVIOUS MEETING MINUTES for March 14, 2017 meeting **Board Action** 4. FINANCIAL REPORT: Treasurer's Report / Approve February 2017 Financials Information 5. PRESIDENTS REPORT Information 6. MAINTENANCE REPORT / PROPERTY REPORTS: Arch. Requests; Work Orders; EBMC Information 7. COMMITTEES - Social; Information 8. Action Items – ACTION MAY BE TAKEN ON THE FOLLOWING ITEMS Discuss/Approve/Disapprove 2017-2018 Proposed Budget **Board Action** 2. Discuss/Approve/Disapprove/Award bid for Tennis Court Lighting **Board Action** 3. Discuss/Approve/Disapprove/Award bid for Tennis Court Resurfacing **Board Action** 4. Review/discuss gate study update 5. Review/discuss proposed flyer for residents

9. CORRESPONDENCE

10. RESIDENT'S FORUM

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NEXT MEETING: May 9, 2017

1. CALL TO ORDER – Roll Call – Announce Recording

2. MEMBER'S FORUM – Agenda Items Only

11. ADJOURNMENT

Board Action

Members/Residents

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MAINTAIN, PROTECT AND ENHANCE

President

Members

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PARKWOOD HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA July 11, 2017 - 5:15PM - at the Clubhouse

1.	CALL TO ORDER – Roll Call – <u>Announce Recording</u>	President
2.	MEMBER'S FORUM – <u>Agenda Items Only</u> Members Forum is a period devoted to comments by unit <u>owners</u> and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the beginning of the meeting. <u>The Board will hear only one owner at a time for a three (3) minute period. An owner may speak to the Board for only one three (3) minute period. An owner may not interrupt the meeting of the Board or ask questions or voice concerns and opinions during the Board meeting session.</u>	
3.	APPROVAL OF PREVIOUS MEETING MINUTES for June 13, 2017 meeting	Board Action
4.	FINANCIAL REPORT: Treasurer's Report / Approve May 2017 Financials	Information
5.	PRESIDENTS REPORT	Information
6.	MAINTENANCE REPORT / PROPERTY REPORTS: Arch. Requests; Work Orders; EBMC	Information
7.	COMMITTEES – Social;	Information
	 Action Items - ACTION MAY BE TAKEN ON THE FOLLOWING ITEMS 1. Discuss/Approve/Disapprove Issue snow removal RFP 2. Discuss/Approve/Disapprove Welcome Pack Revision drafts 3. Discuss/Approve/Disapprove Gate study update 4. Review/Approve/Disapprove Possible Update on Schedule for Tennis Court Refurbishment 5. Review/Approve/Disapprove Reminder of upcoming board election 	Board Action Board Action Board Action Board Action Board Action Board Action

9. CORRESPONDENCE

10. RESIDENT'S FORUM

Resident's Forum is a period devoted to comments by unit residents and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the beginning of the meeting. The Board will hear only one owner at a time for a three (3) minute period. An owner may speak to the Board for only one three (3) minute period. An owner may not interrupt the meeting of the Board or ask questions or voice concerns and opinions during the Board meeting session.

11. NEXT MEETING: August 8, 2017

ADJOURNMENT

Board Action

Members/Residents

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MAINTAIN, PROTECT AND ENHANCE

PARKWOOD HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA August 8 2017 - 5.15PM - at the Clubhouse

1.	CALL TO ORDER – Roll Call – <u>Announce Recording</u>	President
2.	MEMBER'S FORUM – <u>Agenda Items Only</u> Members Forum is a period devoted to comments by unit <u>owners</u> and discussion of those comments. Except in eme action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically incl agenda as an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the begi meeting. <u>The Board will hear only one owner at a time for a three (3) minute period. An owner may speak to the Board three (3) minute period. An owner may not interrupt the meeting of the Board or ask questions or voice concerns of during the Board meeting session.</u>	uded on the inning of the for only one
3.	APPROVAL OF PREVIOUS MEETING MINUTES for July 11, 2017 meeting	Board Action
4.	FINANCIAL REPORT: Treasurer's Report / Approve June 2017 Financials	Information
5.	PRESIDENTS REPORT	Information
6.	MAINTENANCE REPORT / PROPERTY REPORTS: Arch. Requests; Work Orders; EBMC	Information
7.	COMMITTEES – Social;	Information
8.	Action Items – ACTION MAY BE TAKEN ON THE FOLLOWING ITEMS	
	1. Discuss/Approve/Disapprove Snow Removal Contract Award	Board Action
	2. Discuss/Approve/Disapprove Landscape Contractor Renewal or RFP Issuance	Board Action
	3. Discuss/Approve/Disapprove 2017 Concrete Repair List and Proposals	Board Action
	4. Review/Approve/Disapprove Formation of Safety and Security Committee	Board Action

5. Review/Approve/Disapprove Next Flyer: To Include Pool and Pet Cat Rules, Home Security Board Action

- 6. Review/Approve/Disapprove Review Rule Enforcement Procedures
- 7. Review/Approve/Disapprove Gate Study Update
- 8. Review/Approve/Disapprove 433 Angela Tree Removal Maintenance Request

9. CORRESPONDENCE

10. RESIDENT'S FORUM

Members/Residents Resident's Forum is a period devoted to comments by unit residents and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the beginning of the meeting. The Board will hear only one owner at a time for a three (3) minute period. An owner may speak to the Board for only one three (3) minute period. An owner may not interrupt the meeting of the Board or ask questions or voice concerns and opinions during the Board meeting session.

11. NEXT MEETING: September 12, 2017 Annual Meeting

ADJOURNMENT

Board Action

Board Action

Board Action Board Action

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MAINTAIN, PROTECT AND ENHANCE

PARKWOOD HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA October 10, 2017 - 5:15PM - at the Clubhouse

1.	CALL TO ORDER – Roll Call – <u>Announce Recording</u>	President
2.	MEMBER'S FORUM – <u>Agenda Items Only</u> Members Forum is a period devoted to comments by unit <u>owners</u> and discussion of those comments. Except in emergen action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included agenda as an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the beginnin meeting. <u>The Board will hear only one owner at a time for a three (3) minute period. An owner may speak to the Board for or three (3) minute period. An owner may not interrupt the meeting of the Board or ask questions or voice concerns and or during the Board meeting session.</u>	l on the g of the <u>nly one</u>
3.	APPROVAL OF PREVIOUS MEETING MINUTES for August 10, 2017 meeting	Board Action
4.	FINANCIAL REPORT: Treasurer's Report / Approve July and August 2017 Financials	Information
5.	PRESIDENTS REPORT	Information
6.	MAINTENANCE REPORT / PROPERTY REPORTS: Arch. Requests; Work Orders; EBMC	Information
7.	COMMITTEES – Social; Safety & Security;	Information
8.	 Action Items – ACTION MAY BE TAKEN ON THE FOLLOWING ITEMS 1. Discuss/Approve/Disapprove Award snow removal contract 2. Discuss/Approve/Disapprove 2016-17 Audit Approval 3. Discuss/Approve/Disapprove Ratify Collections Policy 4. Review/Approve/Disapprove Approve Reno Green Renewal Letter 5. Review/Approve/Disapprove Raise RV lot rent to \$30 per month, effective Jan 1, 2018 6. Review/Approve/Disapprove Cyclone Fence for creek side of RV Lot with Steps; 7. Review/Approve/Disapprove Approval of Draft Flyer for Garage Exterior Carriage Light Replacement Program 8. Review/Approve/Disapprove Acquisition of 16 Channel 4K NVR - 12 Camera Security Syste functional equivalent 9. Set Date for Christmas Party 	Board Action Board Action Board Action Board Action Board Action Board Action Board Action m, or Board Action
	Resident's Forum is a period devoted to comments by unit residents and discussion of those comments. Except in emergencie action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included agenda as an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the beginnin meeting. <u>The Board will hear only one owner at a time for a three (3) minute period. An owner may speak to the Board for or three (3) minute period. An owner may not interrupt the meeting of the Board or ask questions or voice concerns and opinion during the Board meeting session. NEXT MEETING: November 14, 2017</u>	on the g of the <u>ily one</u> <u>15</u>
	ADJOURNMENT If you have any concerns regarding landscape maintenance, please contact management	Board Action

at 775.828.3664 or kevinberg@ebmc.com

Reno Police: 334-2121; Secret Witness: <u>Anonymously report information regarding any crime or suspicious behavior</u> by calling 775-322-4900 or at the City of Reno link: <u>http://applications.reno.gov/coplogic/start-report.html</u> The official Parkwood website is: <u>http://parkwoodreno.org</u>

All homeowners have a right to have a copy of the minutes or a summary of the minutes of this meeting distributed to him upon request if he pays the association the cost of making the distribution. (NRS.116 3108 Section 2 (a)). Agendas are available from the on site Maintenance office 10 days prior to the meeting. These documents are also available for downloading and printing at www.parkwoodreno.org. The Board of Directors may not take action on items and issues not on this agenda.

PARKWOOD HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA

November 14, 2017 - 5:15PM - at the Clubhouse

CALL TO ORDER – Roll Call – <u>Announce Recording</u>	President
MEMBER'S FORUM – <u>Agenda Items Only</u> Members Forum is a period devoted to comments by unit <u>owners</u> and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the beginning of the meeting. <u>The Board will hear only one owner at a time for a three (3) minute period. An owner may speak to the Board for only one three (3) minute period. An owner may not interrupt the meeting of the Board or ask questions or voice concerns and opinions during the Board meeting <u>session</u>.</u>	
APPROVAL OF PREVIOUS MEETING MINUTES for October 10, 2017 meeting	Board Action
FINANCIAL REPORT: Treasurer's Report / Accept September 2017 Financials	Information
PRESIDENTS REPORT	Information
MAINTENANCE REPORT / PROPERTY REPORTS: Arch. Requests; Work Orders; EBMC	Information
COMMITTEES – Social; Safety & Security;	Information
 Action Items – ACTION MAY BE TAKEN ON THE FOLLOWING ITEMS 1. Discuss/Approve/Disapprove 2016-17 Audit Approval 2. Discuss/Approve/Disapprove RV Lot fencing proposals 3. Discuss/Approve/Disapprove Acquisition of NVR and 4k cameras 4. Review/Approve/Disapprove 2017 Christmas Party Budget 5. Review/Approve/Disapprove Tennis Court Update 6. Review/Approve/Disapprove 2018 Street Repaving RFP 7. Review/Approve/Disapprove Management Agreement Addendum #1 8. Review/Approve/Disapprove Maintenance staff Christmas Bonus 	Board Action Board Action Board Action Board Action Board Action Board Action Board Action Board Action
	 MEMBER'S FORUM – <u>Agendatems Only</u> Members Forum is a period devoted to comments by unit <u>owners</u> and discussion of those comments. Except in emergencing the taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the beginning of the read will hear only one owner at a time for a three (3) minute period. An owner may speak to the Board for only one three period. An owner may not interrupt the meeting of the Board or ask questions or voice concerns and opinions during the Board session. APPROVAL OF PREVIOUS MEETING MINUTES for October 10, 2017 meeting FINANCIAL REPORT: Treasurer's Report / Accept September 2017 Financials PRESIDENTS REPORT MAINTENANCE REPORT / PROPERTY REPORTS: Arch. Requests; Work Orders; EBMC COMMITTEES – Social; Safety & Security; Action Items – ACTION MAY BE TAKEN ON THE FOLLOWING ITEMS Discuss/Approve/Disapprove 2016-17 Audit Approval Discuss/Approve/Disapprove Acquisition of NVR and 4k cameras Review/Approve/Disapprove 2017 Christmas Party Budget Review/Approve/Disapprove 2018 Street Repaining RFP Review/Approve/Disapprove Management Agreement Addendum #1

9. CORRESPONDENCE

10. RESIDENT'S FORUM

Resident's Forum is a period devoted to comments by unit residents and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the beginning of the meeting. The Board will hear only one owner at a time for a three (3) minute period. An owner may speak to the Board for only one three (3) minute period. An owner may not interrupt the meeting of the Board or ask questions or voice concerns and opinions during the Board meeting session.

11. NEXT MEETING: January 9, 2018

12. ADJOURNMENT

Board Action

Members/Residents

Please remember to clean your gutters. Also please unhook all garden hoses from the hose bibs during the winter. Please keep the indoor temperature set at least to 55 degrees or higher.

If you have any concerns regarding landscape maintenance, please contact management. at 775.828.3664 or kevinberg@ebmc.com

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Parkwood HOA ~ Your Life, Your Home, Your Community. Get Involved.

MAINTAIN, PROTECT AND ENHANCE