

PARKWOOD HOMEOWNERS' MEETING
SEPTEMBER 11, 2019
ANNUAL MEMBERS MEETING
5:15 PM

MEETING PLACE: Clubhouse: 4200 Millbrook Lane, Reno, NV 89509

Action may be taken on any item on this agenda & revisions to this agenda may be made up to the day of the meeting

1. CALL MEETING TO ORDER & ESTABLISHMENT OF A QUORUM
2. MEMBERS FORUM
3. APPROVAL OF 2018 ANNUAL MEETING MINUTES
4. PRESIDENT'S REPORT
5. TREASURER'S REPORT
6. BOARD MEMBERS COMMENTS
7. ELECTION – There will be no opening of ballots due to legislative law (AB 251) which briefly states that as in our case if the number of candidates nominated for membership on the Board is equal to or less than the number of Members to be elected to the Board the Association will not prepare or mail ballots, the nominated candidates will be duly elected.

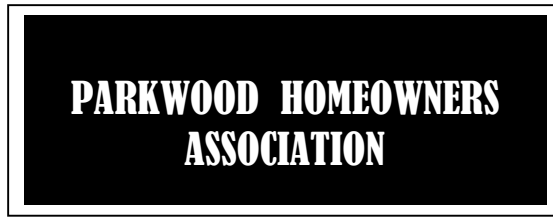
Two (2) seats were available and two (2) candidates submitted candidate forms. Therefore, Hans Scheurer and Carol Thorpe are duly elected to the Board of Directors to serve two year terms.

8. ADJOURNMENT

**AN ORGANIZATIONAL BOARD OF DIRECTORS MEETING WILL BE HELD
IMMEDIATELY FOLLOWING FOR THE SELECTION OF OFFICERS AND
OTHER BOARD BUSINESS**

All members of the Association have the right to obtain a copy or a summary of the meeting minutes distributed to them upon request if they pay the cost of the distribution [NRS116.3108 Section 3(a)]

Board of Directors
Hans Scheurer, President
Art Chapman, Vice President
Carol Thorpe, Treasurer
Dan Matsui, Secretary
Peter Hunt, Director



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ORGANIZATIONAL & BOARD OF DIRECTORS MEETING

September 11, 2019

To Follow Annual Members Meeting

MEETING PLACE: Clubhouse: 4200 Millbrook Lane, Reno, NV 89509

Action may be taken on any item on this agenda & revisions to this agenda may be made up to the day of the meeting

1. CALL TO ORDER & ESTABLISHMENT OF A QUORUM
2. SELECTION OF OFFICERS
3. MEMBERS FORUM: (Items on the agenda only) *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](#)*
4. APPROVAL OF AUGUST 14, 2019 MINUTES
5. ACTIONS TAKEN BY THE BOARD SINCE THE LAST BOARD MEETING
 - Approval of Parker's Painting contract
 - Approval to have a parking survey
6. NEW BUSINESS:
 - a. Discussion and Possible Approval of New Collection Policy Action Item
7. ANNOUNCEMENTS
8. NEXT BOARD OF DIRECTORS MEETING DATE: OCTOBER 9, 2019
9. 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.*
10. ADJOURNMENT

An Executive Session meeting may be held after the General Meeting to discuss delinquencies, CC&R violations and any legal issues pursuant to NRS 116. *The agenda of the meeting of the executive board must comply with the provisions of [NRS 116.3108](#). Unit 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.*

"The official Parkwood Association website is www.parkwoodreno.org, where all public documents are available."

REMINDER THE SPECIAL RESERVE ASSESSMENT IS DUE BY JUNE 30, 2020