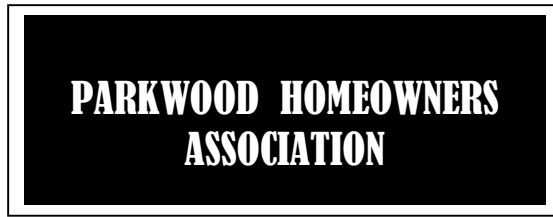


Board of Directors

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



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BOARD OF DIRECTORS MEETING

May 13, 2011

5:15 PM

**MEETING PLACE: ON LINE MEETING SEE BELOW**

\*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. 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](#)*
3. APPROVAL OF MARCH 11, 2020 MINUTES
4. Actions Taken by the Board of Directors Since Last Board Meeting  
Employee Salary Increase
5. REPORTS: ALL ARE POSSIBLE ACTION ITEMS
  - a. Architectural Requests; Work Orders
  - b. Maintenance Report
  - c. Management Report
  - d. Social Committee
  - e. Safety & Security Committee
  - f. Landscape Committee
  - g. President's Report
  - h. Treasurer's Report
6. FINANCIALS:  
Approval of Unaudited Financials for January, February & March 2020 Action Item
7. UNFINISHED BUSINESS:
  - a. Discussion Regarding Reimbursement Policy for Water Leaks Action Item
  - b. Review of Parking Regulations Approved by Association's Attorney, Gayle Kern Action Item
8. NEW BUSINESS:
  - a. Review & Possible Approval of 2018-2019 Audit by Eide Bailly Action Item
  - b. Date for Pool & Clubhouse Opening in Light of COVID-19 Action Item
  - c. Consider Delay of Special Reserve Assessment Due Date Action Item
9. ANNOUNCEMENTS
10. NEXT BOARD OF DIRECTORS MEETING DATE: June 10, 2020
11. 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.*

12. 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](http://www.parkwoodreno.org), where all public documents are available."*

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

**MEETING INFORMATION IS ON THE BACK OF THIS PAGE.**

## **Location: On-Line Meeting**

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