#### **Board of Directors**

Sheryl Lipari, President Carol Thorpe, Treasurer Dan Matsui, Secretary Noreen Leary, Director Daniel Morley Director



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# BOARD OF DIRECTORS MEETING

June 4, 2025

Time: Immediately Following the Budget Ratification Meeting MEETING PLACE: Parkwood HOA Clubhouse

### 1. CALL TO ORDER & ESTABLISHMENT OF A QUORUM

Association is required by NRS 116 to Audio Tape Board Meetings. Any Homeowner audio taping must state so at this time.

# **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.

From this point forward, per NRS 116, no additional discussion with Homeowners is permitted until the final Homeowner Open Forum.

### 3. REVIEW/APPROVAL OF MAY 20, 2025 BOARD MEETING MINUTES

### 4. REPORTS:

- A Maintenance Report
- **B** Management Report
- C Social Committee
- D Safety & Security Committee
- E Landscape Committee
- F President's Report
- G Treasurer's Report

# 5. FINANCIALS:

A Review/Approval of April 2025 Unaudited Financials

### 6. CONTINUING AGENDA ITEMS: UPDATES

- A Update: Compliance with Dryer Vent and Fireplace Inspection
- **B Update:** Skylights (6) Legal Letter to Owners

# 7. <u>UNFINISHED BUSINESS/CONTUNUED AGENDA ITEMS:</u>

#### 8. NEW BUSINESS:

- A. Action Item: Review/Approval: Asphalt Maintenance Sealed Bids (if any)
- **B.** Action Item: Review/Approval: Painting Phase 5 Sealed Bids (if any)

## 9. ACTION TAKEN OUTSIDE OF A BOARD MEETING:

## 10. ANNOUNCEMENTS

# 11. NEXT BOARD OF DIRECTORS MEETING DATE: July 8, 2025

<sup>\*</sup>Action may be taken on any item on this agenda & revisions to this agenda may be made up to the day of the meeting\*

# 12. MEMBER'S FORUM: (Open Forum)

Open forum is a period devoted to all comments by unit owners and discussion of those comments. <u>Comments limited to 3-minutes per person</u>.

# 13. ADJOURNMENT

**Action Item** 

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."