

Desert Greens 2001 HOA  
Executive Board of Directors Meeting Agenda

DATE: Thursday, August 13, 2020

TIME: 10:00 a.m.

LOCATION: Clubhouse

BOARD OF DIRECTORS: Michael (Buzz) Held, President; Arlene Chandler, Vice President; Michael Mouer, Treasurer; Louis DeCanio, Director; Darren Proulx, Director (Linda Axford, Board Appointed Secretary)

1. Call to Order & Establishment of a Quorum
2. Home Owners Forum (*Homeowners may address the Board of Directors only on items listed on this agenda. See NRS 116.31083(6). Substance of their remarks or prepared written remarks will be included in the minutes.*)
3. Approval of Previous Meeting Minutes:
4. Acknowledgement of Board Meeting Held in Executive Session: NA
5. Treasurer's Report: Michael Mouer
6. Old Business
  - A. Updates:
    - Repair of west wall: Still waiting
    - Painting wrought iron fencing & gates: Prep work has begun
    - Trimming palm trees: Completed
    - Painting exterior clubhouse: Prep work will commence soon
  - B. Update: Cost effectiveness study . switching to LED lighting vs. remaining with current lighting (clubhouse and streetlights)
7. New Business
  - A. Emergency Response for Medical/Police & Fire
  - B. Reserve Study Education
  - C. Website Update Status & System
  - D. Ham Radio Antennae
  - F. Pool Re-plastering Bid: 2021 Reserve Budget?
  - E. Defining Eligibility for Board Director
8. Homeowners Forum (*Homeowners may address the Board on issues that concern the community. Except in an emergency, no action will be taken on issues not on the agenda.*)
9. Adjournment