

Desert Greens 2001 HOA
Executive Board of Directors Meeting With Maintenance Committee

DATE: August 27, 2020(Thursday)

TIME: 10:00 a.m.

LOCATION: Clubhouse

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

ABSENT:

HOMEOWNERS: See Attached

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. Old Business:

- A. East wall repair:
- B. Exterior clubhouse walls: Washing, repair & painting
- C. Wrought iron fencing & gates:
- D. Clubhouse interior lighting & streetlights upgrade

4. New Business

- A. Approval of Letter of Engagement for Hilburn&Lein, CPA, CFE to perform 2019 financial audit.
- B. Bid for washroom lighting .
- C. Discussion of Maintenance Committee's meeting and recommendations

5. 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: