

Desert Greens 2001 HOA  
Executive Board of Directors Meeting Agenda

DATE: Wednesday January 20, 2021

TIME: 10:00am

LOCATION: Clubhouse

BOARD OF DIRECTORS: Michael(Buzz) Heldt President, Arlene Chandler Vice President, Michael Mouer Treasurer, Louie DeCanio Director, Darren Proulx Director, ( Raynette Lopez Board Appointed Secretary)

1. CALL TO ORDER & ESTABLISHMENT OF A QUORUM

2. HOME OWNER'S 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 minutes)

3. APPROVAL OF PREVIOUS MEETING MINUTES: Nov 12, 2020

4. ACKNOWLEDGE OF BOARD MEETING HELD IN EXECUTIVE SESSION: N/A

5. TREASURER'S REPORT : Michael Mouer

ELECTION OF 2021 OFFICERS President, Vice President, Treasurer

6. OLD BUSINESS

A. Pool replastering. Final decision needs to be made

B. Still working on rewording rules on radio antennas

C. Need volunteers to assist in putting new signs up.

D. Discussion of increasing brightness of the LED streetlights. Bid received from Wiremen.

7. NEW BUSINESS

A. Review of 2021 Operating Budget

B. Lack of self nominations for HOA Board. What happens if no one volunteers. Is there a plan or procedure in place. Would a management company be needed?

C. Remedy of dark patch of weeds on #3 fairway. (It is green during spring and summer)

D. Maintenance Committee

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 agenda)

9. ADJOURNMENT