## Desert Greens 2001 HOA Executive Board of Directors Meeting Agenda

DATE: Thursday, July 8, 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: June 16 & June 25
- 4. Acknowledgement of Board Meeting Held in Executive Session: NA
- 5. Treasurercs Report: Michael Mouer
- 6. Old Business
  - A. Repair of west wall: Bid was accepted at the last meeting. Homeowner of 891 Montecito to remove drain line prior to repair
  - B. Handout to Board for approval
  - C. Trimming palm trees: Two bids to review
  - D. Painting wrought iron fencing & gates: One bid received for approval
  - E. Painting exterior clubhouse: Two bids received to review
  - F. Interior lighting upgrade: One or two bids submitted for review
  - G. Upgrading street lights: One or two bids submitted for review
- 7. New Business
- 8. HomeownersqForum (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