

CANYON PINES HOA ANNUAL MEMBERSHIP MEETING

Date:

February 06, 2024

Time:

ma 00:6

Location:

Reno Fire Station #11

7105 Mae Ann Ave., Reno NV 89523

AGENDA

NOTE: This is an in-person meeting, in a large classroom capable of social distancing for up to 20 persons. Admission is first-come-first-served. Please bring with you any PPE (personal protective equipment) you need to be in compliance with CDC Guidelines. https://www.cdc.gov/coronavirus/2019-ncov/index.html

A QUORUM IS NOT REQUIRED FOR THIS MEETING

- I. CALL TO ORDER & INTRODUCTIONS
- II. <u>HOMEOWNER COMMENTS</u>
 Each member is invited to comment for up to three minutes.
- III. MINUTES
 Review & approve 2023 Annual Meeting Minutes
- IV, <u>REPORTS</u> If any.
- V. 2024 ELECTION

NRS 116.31034: The executive board may determine that if, at the closing of the prescribed period for nominations for membership on the executive board, the number of candidates nominated for membership on the executive board is equal to or less than the number of members to be elected to the executive board at the election, then the association will cause notice to be given to each unit's owner informing each unit's owner that the association will not prepare or mail any ballots to units' owners pursuant to this section and the nominated candidates shall be deemed to be duly elected to the executive board. This was an uncontested election, no ballots were mailed to the membership as only one (1) member volunteered to run for the one (1) position available on the Board of Directors. Since the election was uncontested Jeff Sallan is re-elected to the Board for up to a two (2) year term.

VI. ADJOURN MEETING

NOTICE: 2024 Board meetings will be held: 02.06.24, 05.07.24, 08.06.24, 11.05.24 and 12.10.24 at Reno Fire Station #11, 7105 Mae Anne Ave., Reno, NV 89523. All meetings held at 6:00 PM, agendas available 10 days in advance on Canyon Pines HOA website or by contacting Management.

Professionally Managed by: HOAMCO 5484 Reno Corporate Dr. Ste 100, Reno, NV 89511 Ph: 775-446-4479, Email: BDelisle@hoamco.com, Website: www.hoamco.com