

CANYON PINES HOA

ANNUAL MEMBERSHIP MEETING

Date: February 07, 2023
Time: 6:00 pm
Location: HOAMCO Office
5484 Reno Corporate Dr. Ste 100, Reno, NV 89511

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. HOMEOWNER COMMENTS

Each member is invited to comment for up to three minutes.

III. MINUTES

Review & approve 2022 Annual Meeting Minutes

IV. REPORTS – If any.

V. 2023 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 three (3) members volunteered to run for the up to five (5) positions available on the Board of Directors. Since the election was uncontested Shonna Giraudo, Heath Bynum and, since it is unclear regarding Sheila Kenyon's transition from one unit to another, they are elected to the Board for up to two (2) year terms.

VI. ADJOURN MEETING

NOTICE: Due to a Reno Fire Dept. error, the Board Meeting locations and schedule for 2023 are: 02.07.23, 05.09.23, and 11.07.23 held at HOAMCO Office 5484 Reno Corporate Dr. Ste 100, Reno NV 89511. Meetings 08.08.23 and 12.12.23 will be held 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.

CANYON PINES HOMEOWNERS ASSOCIATION

02/07/2023 ANNUAL MEMBERSHIP MEETING MINUTES

1. CALL TO ORDER

This was an in-person meeting, in a large classroom at HOAMCO office 5484 Reno Corporate Dr. Reno NV 89511. The meeting was called to order at 6:00 P.M. present: S. Giraudo, S. Kenyon, J. Sallan, Toni Wagner, Denise McMurdo and by phone, H. Bynum. Also present were B. DeLisle as representative for management HOAMCO and his assistant, K. Salazar. B. DeLisle acknowledged no members outside of the board of directors were present and no quorum is needed as this is a members meeting.

2. HOMEOWNER COMMENTS – H. Bynum brought up his concerns about the Annual meeting being available on Zoom.

3. MINUTES – The members present reviewed the February 2022 minutes. B. DeLisle mentioned he had made a correction.

MOTION: S. Giraudo motioned to approve the 2/2022 minutes. J. Sallan seconded, motion carried all in favor.

4. REPORTS – S. Giraudo reported that Reliance Landscaping owes the community plants that were paid for before winter.

5. 2023 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 three (3) members volunteered to run for the up to five (5) positions available on the Board of Directors. Since the election was uncontested Shonna Giraudo, Heath Bynum and, since it is unclear regarding Shella Kenyon's transition from one unit to another, they are elected to the Board for up to two (2) year terms.

6. ADJOURMENT

There being no further business to handle on this agenda, meeting adjourned at 6:05 p.m.

Approved:



Member

Management