

# **CANYON PINES HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING NOTICE & AGENDA (WWW.CANYONPINESHOA.ORG)**

Date: August 06, 2024  
Time: 6:00 pm  
Location: Reno Fire Station #11  
7105 Mae Ann Ave., Reno NV 89523

## **AGENDA** **ACTION MAY BE TAKEN ON ANY AGENDA ITEM**

- 1. CALL TO ORDER, INTRODUCTIONS & QUORUM DETERMINATION**
- 2. HOMEOWNER FORUM** ~ Each member has 3 minutes to speak on agenda items only.
- 3. APPROVAL OF PREVIOUS MEETING MINUTES**
  - a. 05.07.24 Meeting Minutes pg 2
- 4. FINANCIALS** pg 6
  - a. Treasurer's Report
  - b. Accept Current Financials
  - c. Review & approve of 2023 Audit pg
- 5. REPORTS**
  - a. President
  - b. Architectural Control Committee
  - c. Landscaping
  - d. Community Manager
- 6. UNFINISHED BUSINESS**
  - a. Seasonal planting/additional color for Common Areas P6 + P9.
  - b. Review and schedule/contract for 2024 Reserve Fund projects per Reserve Study. pg 28
- 7. NEW BUSINESS**
  - a. Review & approve striping + curb painting bid Sealed
  - b. Review and approve tree removal and replacement bid Sealed
  - c. Any New Business as may properly come before the Board.
- 8. BUSINESS OUTSIDE OF MEETING**
  - a. As may properly come before the Board
- 9. HOMEOWNER OPEN FORUM** ~ Each member has 3 minutes to speak on non-agenda items.
- 10. ADJOURNMENT**

NOTICE: 2024 Board meetings will be held: 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 at [www.canyonpineshoa.org](http://www.canyonpineshoa.org) or by contacting Management. An Executive Session of the BOD may also be held.

### EXECUTIVE SESSION ACKNOWLEDGEMENT

Management advises that the Board may also meet in Executive Session in order to handle private correspondence, violations, delinquencies, collections, and/or legal issues etc.