Rainbow Bend HOA
Board of Directors Meeting Minutes
February 24, 2026

Board Present
Lisa Holleman - President
David Neidert – Vice-President
Diana Vick – Secretary
Glenn Martin – Treasurer
Daniel Root – Board Member – via phone at 7:07 pm

Management
Terri Kenyon – Supr. CAM

Membership
On file

Call to Order
The Board of Director's meeting was called to order at 6:58 pm by Glenn Martin. The meeting was held in person, in the Rainbow Room, 500 Ave de la Bleu de Clair Sparks, Nevada and also held online via Teams. With four of five Board members in attendance a quorum was established.
Pledge of Allegiance – Recited.
Membership Open Forum – A homeowner asked about RV lease fees.
Appointment of Board Officers and Determination of who will serve the one-year term – ***Glenn Martin made a motion to have himself serve the one-year term; Lisa Holleman seconded the motion which was carried unanimously.***
Dave Neidert made a motion to appoint Lisa Holleman as President; Diana Vick seconded the motion which was carried unanimously.
Lisa Holleman made a motion to appoint Dave Neidert as Vice-President; Glenn Martin seconded the motion which was carried unanimously.
Dave Neidert made a motion to appoint Diana Vick as Secretary; Lisa Holleman seconded the motion which was carried unanimously.
Dave Neidert made a motion to appoint Glenn Martin as Treasurer; Lisa Holleman seconded the motion which was carried unanimously.
Update of Bank Signatories – ***Lisa Holleman made a motion to have Lisa Holleman, David Neidert, Diana Vick and Glenn Martin as bank signers; Dave Neidert seconded the motion which was carried unanimously.***
President's Report – President, Lisa Holleman thanked the membership for electing her to the Board of Directors.
Guest Speaker – None.
Management Report
Executive Session Report – There was no executive session prior to the Board meeting.
Litigation Update – None.
Legal Expenses – Terri Kenyon reported that there were no legal expenses in January.
Unanimous Consent Matters Approved by Board for Ratification – None.
Expenses Approved since the last meeting – None.
Board /Committee Reports
ARB Report – None.
RV Committee Report – No report.
Budget & Finance Committee Report – None
Community Landscape Report – Glenn Martin reported that the Board is very happy with the landscapers.
Communications & Event Committee Report – Janice Kraft reported that the committee is working on the 2026 events.

Clubhouse Int/Ext & Recreation Area – Theres has been a new camera installed for viewing the parking lot at a cost of $250.00.
Governing Documents Committee – None.

Lisa Holleman made a motion to postpone the rest of the agenda through New Business until the March meeting; Diana Vick seconded the motion which carried with all in favor.

Membership Open Forum – A homeowner asked about putting agendas in the tubes again. This will be added to a future agenda.
A homeowner stated that it was quite dark in the front parking lot.
A homeowner asked about buying new trash cans for inside the Rainbow Room.
A homeowner stated that the guardrail is loose at the front entrance.
A homeowner stated that they had noticed quite a few trash cans being left out after trash day.

Community Announcement Forum
Rainbow Bend Country Club –Dave Hart reported that Bingo will be held on March 7th and that the event will be held on March 14th.
Other – The Storey County candidates' night will be held on April 19th at Peri Ranch Park.

Adjournment With no further business to discuss, ***Lisa Holleman moved to adjourn the meeting Glenn Martin seconded the motion. The motion was carried with all in favor at 7:24 pm.***

Respectfully Submitted,

Terri Kenyon, Recording Secretary

Board Secretary