

**LAS VEGAS RANCH ESTATES PROPERTY OWNERS ASSOCIATION
MEETING NOTICE**

**THE BOARD OF DIRECTORS WILL MEET IN EXECUTIVE SESSION AT 3:30 P.M. APRIL 3, 2019 PER AZ
STATUTE 33-1804 (1&2). THIS MEETING IS CLOSED TO THE MEMBERSHIP**

**BOARD OF DIRECTORS MEETING
APRIL 3, 2019 5:00 P.M.
HOAMCO
3205 LAKESIDE VILLAGE, PRESCOTT, AZ**

AGENDA

- I. CALL TO ORDER, MEETING ANNOUNCEMENT
- II. PROOF OF QUORUM
- III. APPROVAL OF MINUTES
 - a) OPEN MEETING, DECEMBER 5, 2018
 - b) ORGANIZATIONAL MEETING, MARCH 7, 2019
- IV. FINANCIAL REPORT
 - a) FINANCIAL REPORT
- V. MANAGEMENT REPORT – *Cindy Leath HOAMCO*
- VI. COMMITTEE REPORTS
 - a) ROADS
 - b) ARC
 - c) LANDSCAPE
 - d) WEBSITE
- VII. PREVIOUS BUSINESS
 - a) NONE
- VIII. NEW BUSINESS
 - a) CHIP SEAL PROJECT, ESTIMATES
 - b) MAIL BOXES AT FAIR OAKS ENTRANCE
 - c) WATER TANKS FOR FIRE SUPPRESSION
 - d) ACTION WITHOUT MEETING RESOLUTION
 - 1. HOAMCO ARC CONTRACT, 12/10/18
- IX. OPEN FORUM
- X. NEXT MEETING DATE - JUNE 5, 2019
- XI. ADJOURNMENT

Homeowners are welcome to voice their questions and concerns during the Open Forum portion of the meeting for topics not listed as Agenda Items. Each homeowner will have 2 (two) minutes to address the Board. Additionally, homeowners may speak at Board Meetings after the Board has discussed a specific item, but before the Board takes formal action on that item.