

**LAS VEGAS RANCH ESTATES PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
DECEMBER 5, 2018 5:00 P.M.  
HOAMCO  
3205 LAKESIDE VILLAGE, PRESCOTT, AZ**

**AGENDA & MEETING NOTICE**

- I. CALL TO ORDER, MEETING ANNOUNCEMENT
- II. PROOF OF QUORUM
- III. APPROVAL OF MINUTES
  - a) OPEN MEETING, SEPTEMBER 5, 2018
  - b) EXECUTIVE MEETING, OCTOBER 10, 2018
- IV. FINANCIAL REPORT
  - a) FINANCIAL REPORT
- V. MANAGEMENT REPORT – *Cindy Leath HOAMCO*
- VI. COMMITTEE REPORTS
  - a) ROADS
  - b) ARC
    - 1. BOARD APPOINTMENT OF NEW CHAIRMAN
  - c) LANDSCAPE
- VII. PREVIOUS BUSINESS
  - a) NONE
- VIII. NEW BUSINESS
  - a) COMPLIANCE AND ENFORCEMENT POLICY
- IX. OPEN FORUM
- X. NEXT MEETING DATE – ANNUAL MEETING MARCH, 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.