

**LAS VEGAS RANCH ESTATES PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
DECEMBER 4, 2019 5:00 P.M.  
HOAMCO  
3205 LAKESIDE VILLAGE, PRESCOTT, AZ**

**AGENDA**

- I. CALL TO ORDER
- II. PROOF OF QUORUM
- III. APPROVAL OF MINUTES
  - a) OPEN MEETING, OCTOBER 2, 2019
- IV. FINANCIAL REPORT
  - a) FINANCIAL REPORT
- V. MANAGEMENT REPORT
  - a) New Community Manager Steven Buck
- VI. COMMITTEE REPORTS
  - a) ROADS
  - b) DRC
  - c) LANDSCAPE
  - d) WEBSITE
- VII. PREVIOUS BUSINESS
  - a) N/A
- VIII. NEW BUSINESS
  - a) UPDATES TO THE DESIGN GUIDELINES
  - b) UPGRADE GATE COMMUNICATION SYSTEM
  - c) CC&R 3.17 DISCUSSION
- IX. OPEN FORUM
- X. NEXT MEETING DATE - ANNUAL MEETING, THURSDAY MARCH 5, 2019
- XI. ADJOURNMENT

**EXECUTIVE SESSION TO FOLLOW: BOARD TO MEET IN EXECUTIVE SESSION UNDER ARIZONA REVISED STATUTE 33-1804(5) WHICH IS CLOSED TO THE MEMBERSHIP.**

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.