

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

**DATE: TUESDAY, MARCH 2, 2020**  
**CHECK-IN: 5:00 PM**  
**MEETING: 5:30 PM**  
**LOCATION: HOAMCO**  
**3205 LAKESIDE VILLAGE**  
**PRESCOTT, AZ**

**AGENDA**

- I. CALL TO ORDER
- II. INTRODUCTIONS
- III. ESTABLISHMENT OF QUORUM
- IV. CALL FOR BALLOTS, CLOSE ELECTION
- V. PRESIDENTS REPORT
- VI. TREASURER'S REPORT
- VII. COMMITTEE REPORTS
  - a) ROADS
  - b) DRC
  - c) LANDSCAPE
  - d) WEBSITE
- VIII. RESULTS OF ELECTION
- IX. OPEN FORUM
- X. 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.