

**LA JOLLA CLASSIC HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 15, 2015 @ 6:30 PM**

Desert Shores Community Center
2500 Regatta Drive
Las Vegas, NV 89128

A G E N D A

- I. CALL TO ORDER/ESTABLISH QUORUM**
- II. MEMBERS' FORUM** (agenda items only)
- III. MINUTES**
Board to review Minutes of meeting held November 20, 2014
- IV. FINANCIALS**
Board to review financial report as of November 30, 2014
- V. OLD BUSINESS**
Front entrance gate & landscaping –board to review improvements to front entrance
- VI. NEW BUSINESS**
Web Site – Board to consider LJCHOA web site renewal
- VII. CORRESPONDENCE**
- VIII. SCHEDULE NEXT MEETING** – Next meeting scheduled for Thursday, March 19, 2015
- IX. MEMBERS' FORUM** (any topic)
- X. ADJOURN**

Note: In accordance with statute there will be two Members' Forums. In the Members' Forum at the beginning of the meeting Members may express their ideas and concerns regarding agenda items only albeit the Association may limit the time afforded each Member. At the Members' Forum at the conclusion of the meeting Members may address any topic. The open meeting will be audio recorded. Members may request a copy of the Minutes and/or audio recording and one will be provided within 30 days. In compliance with statute, if Minutes are requested in paper format a nominal fee for distribution will be charged. There is also a nominal charge for a copy of the audio recording.