

LA JOLLA CALSSIC HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, JULY 17, 2014 @ 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. ELECTION OF OFFICERS FOR 2014-2015** Motion Vote
Board to Elect Officers for coming year
- IV. MINUTES** Review Motion Vote
Board to review Minutes of Meeting held May 15, 2014
- V. FINANCIALS** Review Motion Vote
Board to review financial reports as of April 30, and May 31, 2014.
- VI. OLD BUSINESS** Review Motion Vote
Front Entrance Gate & Landscaping – ARC Committee to review from workshop
- VII. NEW BUSINESS** Review Motion Vote
Street sweeping – Board to consider proposal to sweep community streets every two months
- VIII. SCHEDULE NEXT MEETING**
Next meeting scheduled for Thursday, September 18, 2014 at 6:30 PM at Desert Shores Community Center.
- IX. MEMBERS' FORUM (Any Item)**
- X. ADJOURNMENT** Motion Vote
Board to adjourn meeting.

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. Thank you for your cooperation.