

LA JOLLA CALSSIC HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 18, 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. MINUTES**
A. Board to review Minutes of Meeting held July 17, 2014 Review Motion Vote
B. Board to review Minutes of Annual GM Meeting & Election – Information Only
(General Member to approve at next annual meeting).
- IV. FINANCIALS**
Board to review financial reports as of June 30, and July 31, 2014.
Review Motion Vote
- V. OLD BUSINESS** Review Motion Vote
Front Entrance Gate & Landscaping – Board to review status of proposed front entrance changes
- VI. NEW BUSINESS** Review Motion Vote
A. Parking restriction – Board to consider restricting parking in some areas and painting curbs red
B. 2014 Proposed Budget – Board to consider 2015 Operating & Reserve Budgets
- VII. SCHEDULE NEXT MEETING**
Next meeting scheduled for Thursday, November 20, 2014 at 6:30 PM at Desert Shores Community Center.
- VIII. MEMBERS' FORUM (Any Item)**
- IX. ADJOURNMENT**
Board to adjourn meeting. Motion Vote

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.