

LA JOLLA CLASSICS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

THURSDAY, NOVEMBER 15, 2012

IMMEDIATELY FOLLOWING THE 6:30PM BUDGET RATIFICATION MEETING

To be held at:
Desert Shores Community Center
2500 Regatta Drive
Las Vegas NV 89128

HOMEOWNERS DISCUSSION *

Members are limited to 3 minutes each when speaking. Owners must present themselves in a professional, orderly manner. Anyone addressing the Board, Management or other owners in a less than professional and responsible manner will be ruled out of order and asked to leave the meeting. Only issues that are of Association business will be entertained. Any item requiring action must be placed on the agenda for the next meeting. No action may be taken at this time, unless of an emergency or immediate nature affecting health, safety or welfare of the community.

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| I. CALL TO ORDER/DETERMINE A QUORUM | ACTION REQUIRED/MOTION |
| II. HOMEOWNER FORUM AGENDA ITEMS ONLY | |
| III. APPROVE MINUTES
Meeting minutes September 20, 2012 | ACTION REQUIRED-REVIEW/MOTION |
| IV. APPROVE FINANCIALS
September, 2012 | ACTION REQUIRED-REVIEW/MOTION |
| V. OLD BUSINESS
a) Landscape Maintenance Vendor-Select Vendor
b) Painting/Repair inside perimeter Walls-Select Vendor
c) Appoint New Board Member
d) Rules and Regulation Draft Review | ACTION REQUIRED-REVIEW/MOTION
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| VI. NEW BUSINESS
a) Reorganization of the Board
b) Open Sealed Bids for Seal Cracking the Streets
c) Open Sealed Bids for Stuccoing Inside Perimeter Walls
f) Discuss Charging Back Owners for Inside Wall Repairs | ACTION REQUIRED-REVIEW/MOTION
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ACTION REQUIRED-REVIEW/MOTION |
| VII. SCHEDULE NEXT MEETING
a) The next meeting is tentatively scheduled
for Thursday, December 13, 2012 at 6:30PM | ACTION REQUIRED-MOTION |
| VIII. HOMEOWNER FORUM - OPEN | |
| IX. ADJOURN MEETING | ACTION REQUIRED-MOTION |

In accordance with NRS 116, an agenda of each meeting will be available to each homeowner. Any owner is entitled to have a copy of the draft minutes of the meeting 30 days after the meeting date upon request to the Management Company, copy and mailing fees apply to all requests. Homeowners may address concerns only during the Homeowner Forum portion of the meeting. Homeowners are to refrain from discussion during the business portion of the meeting.