

LA JOLLA CLASSIC HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

THURSDAY, SEPTEMBER 20, 2012
AT 6:30PM

To be held at:
Desert Shores Community Center
2500 Regatta Dr
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 July 19, 2012 | ACTION REQUIRED-REVIEW/MOTION |
| IV. APPROVE FINANCIALS
June, July & August 2012 | ACTION REQUIRED-REVIEW/MOTION |
| V. OLD BUSINESS
a) None | ACTION REQUIRED-REVIEW/MOTION |
| VI. NEW BUSINESS
a) Accept Board Member Resignation
b) Appoint New Board Member
c) Reorganization of the Board
d) Open Sealed Bids Landscape Maintenance Vendor-
Select Vendor
e) Open Sealed Bids Painting/Repair inside perimeter
Walls - Select Vendor
f) Rules and Regulations Draft Review
g) 2013 Meeting Schedule
h) Adopt 2013 Budget | ACTION REQUIRED-REVIEW/MOTION
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| VII. SCHEDULE NEXT MEETING
a) The next meeting is tentatively scheduled
for Thursday, November 15, 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.