



## BOARD OF DIRECTORS MEETING AGENDA

Date Re-Posted: July 17, 2020

The purpose of this notice/agenda is to inform you of the date, time, place and action items of the upcoming scheduled meeting of the Board of Directors.

**Date & Time:** Wednesday, July 22, 2020 at 5:30 pm  
**Location:** The Club at Town Center – Canyon View Room  
7650 Town Square Way, Reno, NV 89523

1. Call to Order, Introductions, and Determination of Quorum
2. Appoint Member to Open Board Seat
3. Homeowner Comments: In accordance with NRS116.31085 this portion of the meeting is devoted to unit owners' comments and discussion of those items listed on the agenda only. Please limit comments to a maximum of 3 minutes per unit.
4. May 27, 2020 Meeting Minutes **Action May Be Taken On Listed Items**
5. Committee Reports: **Action May Be Taken On Listed Items**
  - a. Budget & Finance
  - b. Communication
  - c. Strategic & Facilities
  - d. West Park Garden
  - e. Governing Documents
  - f. General Manager – Executive Meeting Update
6. Financials: **Action May Be Taken On Listed Items**
  - a. Treasurer's Report
  - b. April & May 2020 Financials
  - c. 2019 Draft Audit
7. Unfinished Business: **Action May Be Taken On Listed Items**
  - a. Legal Updates
8. New Business: **Action May Be Taken On Listed Items**
  - a. Unanimous Written Consent #75 – Black Eagle Consulting for Parkway & Lost Creek Slope
  - b. Unanimous Written Consent #76 – Padovan Consultant Rock Fall Mitigation
  - c. Landscape Contract Renewal from Brightview Landscape
  - d. P-Card Approval Consent Resolution for New GM and Club Manager
  - e. Appoint Member(s) to Communications Committee
  - f. Club Group Policy
  - g. Revised TCTC Rules & Regulations
  - h. Revised AGC Guidelines
  - i. Discussion on Maintenance Agreement at Round-About in Front of Village @ Town Center
  - j. Discussion on Possible Refund of Assessments
9. Board Member Comments:
10. Homeowner Comments: In accordance with NRS116.31085 this portion of the meeting is devoted to unit owners' comments and discussion. Please limit comments to a maximum of 3 minutes per unit. Except in emergencies, no action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.
11. Adjournment: Minutes are also available on the website at [www.somerset.net](http://www.somerset.net) as well as any updated versions of this agenda. In accordance with NRS116.31083 the above agenda shall serve as notice of the Board of Directors meeting for the Somerset Owners Association. Each meeting of the executive board shall be audio recorded, unless the executive board is meeting in executive session.