



BOARD OF DIRECTORS MEETING AGENDA

Date Posted: December 30, 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, January 13, 2021 at 5:30 pm
Location: The Club at Town Center – Conference Room
7650 Town Square Way, Reno, NV 89523

1. Call to Order, Introductions, and Determination of Quorum
2. 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.
3. December 17, 2020 Meeting Minutes **Action May Be Taken On Listed Items**
4. Committee Reports: **Action May Be Taken On Listed Items**
 - a. Budget & Finance
 - b. Communication
 - c. Strategic & Facilities
 - d. West Park Garden
 - e. General Manager – Executive Meeting Update
5. Financials: **Action May Be Taken On Listed Items**
 - a. Treasurer's Report
 - b. October 2020 Financials
6. Unfinished Business: **Action May Be Taken On Listed Items**
 - a. Legal Updates
 - Preston Homes
 - Rockery Wall Update
 - Legal Opinion on sealed bids
7. Acknowledgement of Action Outside of Meeting, If any
 - a. Rescind motion taken at December 17, 2020 Board Meeting – Gail Wiley proposal for erosion repairs at 1880 Dove Mountain
8. New Business: **Action May Be Taken On Listed Items**
 - a. American Geotechnical Proposal – Rock Wall Inspection
 - b. Smoke Curtain Replacement Proposal – 1st floor Elevator
 - c. Formation of audit committee and internal audit of assessments and expenditures across associations
 - d. Appointments to the AGC
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 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.