



BOARD OF DIRECTORS MEETING AGENDA

Date Posted: April 16, 2021

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, April 28, 2021 at 5:30 pm
Location: The Club at Town Center – Conference Room
7650 Town Square Way, Reno, NV 89523

Access via Zoom: <https://zoom.us/j/98390197713?pwd=NE5LTEkwQmpMbThlbzhRVmlkcDBUQT09>

Meeting ID: 983 9019 7713 **Passcode:** 373625

Dial in for audio (if your computer doesn't have audio capabilities): 669-900-9128

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. April 14, 2021 Meeting Minutes **Action May Be Taken On Listed Items**
4. Committee Reports: **Action May Be Taken On Listed Items**
 - a. Budget & Finance
 - b. Communications
 - c. Strategic & Facilities
 - d. West Park Garden
 - e. Community Events
 - f. General Manager – Executive Meeting Update
5. Financials: **Action May Be Taken On Listed Items**
 - a. Treasurer's Report
6. Unfinished Business: **Action May Be Taken On Listed Items**
 - a. Legal Updates "and all other items properly related thereto"
 - b. 1880 Dove Mountain – Common Area slope Repair "and all other items properly related thereto"
 - c. Snack Bar Update "and all other items properly related thereto"
7. New Business: **Action May Be Taken On Listed Items**
 - a. Village at The Greens Common Area Turnover "and all other items properly related thereto"
 - b. Proganix Soil Proposal for "The Cut" Hill Side Stabilizer "and all other items properly related thereto"
 - c. Pool Equipment Proposal "and all other items properly related thereto"
 - d. TCTC Server Upgrade Proposal "and all other items properly related thereto"
 - e. Review of Approved Plants and Mulches Used in Somerset "and all other items properly related thereto"
8. Board Member Comments:
9. 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.
10. 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.