



BOARD OF DIRECTORS MEETING AGENDA

Date Posted: May 14, 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, May 26, 2021 at 5:30 pm
Location: The Club at Town Center – Conference Room
7650 Town Square Way, Reno, NV 89523

Join Zoom Meeting: <https://zoom.us/j/93821572545?pwd=V1ZkTnBza1Y4RHhDUE5LanJZUDhXdz09>
Meeting ID: 938 2157 2545
Passcode: 601866
Dial in: 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. May 12, 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. Update on management options study "and all other items properly related thereto"
 - c. Snack Bar Update "and all other items properly related thereto"
 - d. Pool reserve parts Inventory Purchase "and all other items properly related thereto"
 - e. Discussion on Resolving the Status of the Open Board Seat "and all other items properly related thereto"
7. New Business: **Action May Be Taken On Listed Items**
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.



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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.