



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

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: Tuesday, August 10, 2021 at 5:30 pm
Location: The Club at Town Center – Canyon View Room
7650 Town Square Way, Reno, NV 89523

Join Zoom Meeting:

<https://zoom.us/j/93146243241?pwd=eHBFZIFCdkVMcC91MjQwZGJYY2w3QT09>

Meeting ID: 931 4624 3241

Passcode: 294923

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. Special Meeting Items **Action May Be Taken On Listed Items**
 - a. Consider and review the management proposals and identify those that the Board wishes to interview.
 - b. Review insurance proposals
 - c. Approve Brightview's proposal to extend their contract on a month-to-month basis after September 1st.
4. 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.
5. 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.



Dear Somerset homeowner,

You are receiving this paper mailing because you have *not* opted in for electronic notifications from Somerset Owners Association. Currently, it costs SOA over \$1,000 dollars every time we have to send out notifications like this, due to the number of residents still receiving paper notifications. But with your help we can save money AND a few trees.

Would you like to switch to electronic notifications and save the Association \$\$\$? Just check this box and follow the instructions below:

YES, I (We) hereby authorize the Somerset Owner's Association and its agents to notify me (us), as the owner of the property listed below of the Somerset Owners Association, by electronic mail format for all Association notifications as required by the Nevada Revised Statutes 116.3108 in lieu of the US Mail.

The permission above is for official notifications the Association must send out by Nevada law. They are separate from the SOA's informative weekly newsletters. Opt in for these here:

YES, I (We) hereby authorize the Somerset Owners Association and its agents to notify me (us) by electronic mail format regarding Community events and programs for the Association, Club at Town Center, and/or Canyon Nine.

Property Owner 1: _____

Email Address: _____

Property Owner 2: _____

Email Address: _____

Property Address: _____

Homeowner Signature: _____ Date: _____

Please take a photo of this completed form and email it to soa@somerset.org.

You may also return this form to the front desk of the Club at Town Center or mail it to:
Somerset Owners Association, 7650 Town Square Way, Reno, NV 89523

Thank you for your attention,
The SOA Board of Directors