



BOARD OF DIRECTORS MEETING AGENDA

POSTED AUGUST 13, 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, August 25, 2021 at 5:30 pm
Location: The Club at Town Center – Canyon View Room
7650 Town Square Way, Reno, NV 89523

Join via Zoom: <https://zoom.us/j/98560230288?pwd=SERuZjdGaWI3cEpjUStjcDNLN3Awdz09>

Meeting ID: 985 6023 0288 **Passcode:** 169016 **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. July 21 and August 10, 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
 - b. June Financials
6. Unfinished Business: **Action May Be Taken On Listed Items**
 - a. Legal Updates "and all other items properly related thereto"
 - b. 1880 Dove Mountain "and all other items properly related thereto"
 - c. SOA Management Consultant Update "and all other items properly related thereto"
7. New Business: **Action May Be Taken On Listed Items**
 - a. Gate Code Discussion "and all other items properly related thereto"
 - b. Rock Wall Monitoring Proposal "and all other items properly related thereto"
 - c. Lap Pool and Spas Resurfacing Proposals "and all other items properly related thereto"
 - d. Approval of Charters for Newly Formed Committees – Technology Advisory & Strategic Planning "and all other items properly related thereto"
 - e. Discussion and Selection of SOA Future Management "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.