



## 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:** Wednesday, September 8, 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://us06web.zoom.us/j/86282830615?pwd=RGJEOZ4QTlYThWa3dSSWNxb3kzZz09>

**Meeting ID:** 862 8283 0615    **Passcode:** 904707

**Dial in:** 1 720 707 2699

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. Update and Discussion Regarding Transition
  - b. Ratification of Agreement with Taylor & Associates
  - c. Agreement with Village Management Software (VMS)
  - d. Payroll Processing Discussion and Possible Agreement
  - e. Review and Approval of Lap Pool and Spa Resurfacing Proposal
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](http://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.