



## 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, October 27, 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://us06web.zoom.us/j/89832725642?pwd=a25HbGZXenJNdjJ4L2ZSV1VnYmNtZz09>

**Meeting ID:** 898 3272 5642 **Passcode:** 846019 **Dial in:** +1 346 248 7799

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. Review and Approve Policy Regarding Late Fees
  - b. Transition Update: review/consideration and policy/contractual amendments for a smooth transition to Taylor Association Management
  - c. Discussion, legal analysis, and acceptance of streets and gate of the Cliffs subdivision from Toll Brothers.
  - d. Review and approval of holiday lighting
  - e. Review Information Systems Equipment Analysis, and authorize equipment and software purchases
  - f. Review and Approve Security Camera, Phone System, gate and gate access control proposal
  - g. Review and Approval of Agreement for Comprehensive Landscaping Services
  - h. Personnel Policy for cell phones and mileage
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.org](http://www.somerset.org) 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.

Homeowners, this meeting of the Board of Directors is being announced in accordance with NRS116 in the event the Board may need to take an action relating to the transition to Taylor Association Management, which will occur on November 1, 2021. Accordingly, if no action is needed, this meeting will be canceled.