

7. New Business

- a) Discussion on the number of members on the ARC Committee; committee is in compliance with the CC&Rs having 3 members; no appointment to the committee at this time (Action Item)
- b) ARC Concerns and Recommendations (Action Item)
 - 1. Ramps for curbs during construction/landscaping
 - 2. Retention of DG, dirt and other materials during construction
- c) Discussion on adding internet connection at gate for accessibility to cameras and the reader board (Action Item)
- d) Next Board meeting date

8. Homeowner Comments

This period is devoted to comments by members of the Association and discussion of those comments on any issue. No action may be taken on these items unless they qualify as an emergency as outlined in subsection 8 of NRS 116.31083, or until the matter has been specifically included on an agenda as an action item. The Board has the authority to limit the time for individual comments.

9. Adjournment

An Executive Meeting of the Board of Directors will be held before the Board Meeting to address CC&R violations, delinquencies, and/or legal matters. Homeowners are not permitted to attend the Executive Meeting unless for specified matters.