

GREEN VALLEY RANCH COMMUNITY ASSOCIATION  
Board of Directors Meeting  
Regular Agenda  
JULY 17, 2008  
6:30 PM  
DESERT WILLOW COMMUNITY CENTER  
2020 W. HORIZON RIDGE PARKWAY  
HENDERSON, NV 89012

ITEM

*Board action may be taken on any items placed on the Agenda as per NRS116.*

- I. CALL TO ORDER
- II. ESTABLISHMENT OF A QUORUM
- III. OPEN FORUM  
*We will now have an open call to the owners wishing to address the Board on issues within the jurisdiction of the Association. Your time for comments may be limited by the Board. At the conclusion of the open call to the owners, individual members of the Board may respond to those who have addressed the Board, may ask management to review a matter or may ask that a matter be put on a future agenda. However, members of the Board cannot discuss or take legal action on matters not already on the agenda.*
- IV. COMMITTEE REPORTS
  - A. Newsletter
  - B. Landscape Proposals (none)
  - C. Architectural
  - D. Delegate
  - E. Social
  - F. Community Relations
    - 1. Parcel 10
    - 2. Parcel 33
  - G. Safety & Security
  - H. Government Relations
- V. APPROVAL OF MINUTES
  - A. June 19, 2008
- VI. FINANCIAL REVIEW
  - A. May 2008
- VII. HOMEOWNER LETTERS / REQUESTS (none)
- VIII. OLD BUSINESS
  - A. Crash Gates – Non-Gated Communities
  - B. Archway Lighting Easement Agreement / Status on Executed Agreements
  - C. Elementary School Traffic / Community Neighborhood Meeting August 7, 2008
  - D. South Valley Facilities Expansion Project
- IX. NEW BUSINESS
  - A. Holiday Decorations Resolution
  - B. Community Map Request
  - C. Political Campaigning

- D. Artificial Turf
- E. Display of US Flag
- F. Check Signing
- G. Delegate Nomination Form Mailing
- H. Annual Elections Timeline Calendar
- I. 2007 Audit / Acknowledgement & Acceptance
- J. Annual Backflow Testing
- K. Backflow Assembly Install Bid Proposal
- L. AB396 Legislative Update
- M. Color Palette Book Approvals
  - 1. Carriage Club
  - 2. Mountain Pointe 1
  - 3. Regency Hills
  
- X. NEXT MEETING  
August 21, 2008 – Regular Board Meeting
  
- XI. Priority List and Annual Calendar 2008
  
- XII. ADJOURNMENT

**AN EXECUTIVE SESSION OF THE BOARD OF DIRECTORS WILL BE HELD PRIOR TO THIS MEETING**

\*\*This agenda has been made available to the community membership in accordance with Nevada Revised Statute 116.3108. The agenda includes an open forum in which all members may speak on a topic of their choice. Please note the approved minutes from the previous meetings are available by contacting Terra West Property Management, 11135 S. Eastern, Suite 120, Henderson, NV 89052. There may be a cost involved.\*\*