



**SIERRA CANYON ASSOCIATION
NOTICE OF BOARD OF DIRECTORS MEETING & AGENDA**

Date & Time: Wednesday, January 13th, 2016 ~ 5:30pm

**Location: Sierra Canyon Aspen Lodge
1798 Del Webb Pkwy W, Reno, NV.**

This agenda is made available to the association's membership in accordance with NRS 116.3108. Effective October 1, 2009 each meeting of the Executive Board in Regular Session shall be audio recorded. Copies of the recording will be available to unit's owners upon request. There may be a charge for the copy.

The Board may take action on any item on the agenda

I. Call to Order and Establishment of Quorum

II. Homeowners' Forum- This forum is devoted to comments from homeowners on agenda items only, pursuant to NRS 116.3108 {4} {c}. To ensure everyone gets an opportunity to speak; comments will be limited to three minutes. No owner may give away their allotted time to expand another owner's time. Except in emergencies, no action will be taken upon a matter raised during this forum until the matter has been specifically included on a future agenda as an item upon which action may be taken.

III. Approval of Meeting Minutes

A. December 9th, 2015 Review/Action

IV. Financials

A. Treasurer's Report Review/Discussion only
B. Financial Statements – November 2015 Review/ Acceptance of

V. Committee Reports

Note: The Board of Directors may take action on items recommended during each report from counsel and/or staff.

A. Architectural Review Committee Discussion/Update/Action
B. Budget & Finance Committee Discussion/Update/Action
C. Facilities Committee Discussion/Update/Action
D. Maintenance Supervisor Discussion/Update/Action
E. Fitness Coordinator Discussion/Update
F. Community Manager Discussion/Update
 Advertising – Escapade Travel Inc. Discussion/ Action

VI. Unfinished Business

A. Insurance Policies – Proposals Discussion/ Action
 American Family Policies - Expire January 2016
B. Drainage Engineer – Proposals from Discussion/ Action
C. Landscape RFP – Proposals Discussion/ Action
D. Nominating Committee – Appointment Discussion/ Action

VII. New Business

A. Candidate Night – Board Nominations/Candidates Discussion/Action

VIII. Legal – None at this time

IX. Homeowners Forum – *In accordance with NRS116/31083 this portion of the meeting is devoted to comments and discussion from homeowners on general topics. To ensure everyone gets an opportunity to speak, comments may be limited to three minutes. No owner may give away their allotted time to expand another owner's time. Except in emergencies, no action will be taken upon a matter raised during this forum until the matter has been specifically included on a future agenda as an item upon which action may be taken.*

X. Board Member Request for Future Agenda Items

**XI. Next Meeting Date – February 1st, 2016 – 1:30 PM – Special Board Meeting for Landscape RFP
February 10th, 2016 – 5:30 PM- Regular Board Meeting**

XII. Adjournment

Audio Recordings and approved minutes from previous meetings are available by contacting First Service Residential, Phone: (775-337-2700) or may be downloaded from your **community website by logging in at www.sierracanyonreno.com**. There may be a cost for paper or audio copies of minutes. There is no cost in downloading them from the association website.

**AN EXECUTIVE SESSION OF THE BOARD OF DIRECTORS WILL BE HELD PRIOR TO/AND RECONVENED IF NECESSARY AFTER THIS MEETING
TO DISCUSS VIOLATIONS OF THE GOVERNING DOCUMENTS, DELINQUENCIES, AND PROPOSED OR PENDING LITIGATION.
BOARD MEMBERS AND MANAGEMENT ONLY**