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Date: 3-16-15

## NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING AND AGENDA FOR THE ARROWCREEK HOMEOWNERS' ASSOCIATION

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. This meeting will be recorded in accordance with NRS 116. Draft minutes of this meeting will be available within 30 days after the meeting date. A copy of the audio recording, the minutes or a summary of the minutes of the meeting shall be provided to the unit's owner upon request, in electronic format at no charge to the unit's owner or, if the association is unable to provide the copy or summary in electronic format, in paper format at a cost not to exceed 25 cents per page for the first 10 pages, and 10 cents per page thereafter. Minutes, together with other important HOA information is posted on the website at [www.arrowcreek-hoa.com](http://www.arrowcreek-hoa.com). An owner may record on audiotape or any other means of sound reproduction a meeting of the executive board if the owner, before recording the meeting, provides notice of his or her intent to record the meeting to the members of the executive board and the other units' owners who are in attendance at the meeting. Agendas are posted on the [www.arrowcreek-hoa.com](http://www.arrowcreek-hoa.com) website.

**DATE/TIME: TUESDAY, MARCH 31, 2015, 5:00 pm**

**Location: ArrowCreek Residents Center - 2900 ArrowCreek Parkway**

### AGENDA

#### Pledge of Allegiance

#### Please note that the Board may take action on any of the following items:

- 1. Call to Order, Board Introductions, Roll Call, and Determination of Quorum**
- 2. Homeowner Comments:** *Owners have the right to speak to the Board. This period is devoted to comments related to agenda items from property owners and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised during this portion of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken later. Please note that the Board may limit the time for individual comments. A time limit of three minutes has been allotted per owner. No owner can give away their allotted time to expand another owner's time. A homeowner may record on audiotape or any other means of sound reproduction a meeting of the homeowners if the homeowner, before recording the meeting, provides notice of intent to record the meeting to the other homeowners who are in attendance at the meeting.*
- 3. Road Maintenance Program 2015** – Open sealed bids for road work (sealed bid preparation by Steve Seeds, APTech. An analysis of the vendor bids will be prepared by Applied Pavement Technologies for presentation to the Reserve Committee and the Board of Directors. A decision on vendor selection will be made at the April 14, 2015 board meeting.
- 4. Fuels Management Grant Work 2015** – Open sealed bids for fuel management work (sealed bid preparation by Rodd Rummel, Consultant). An analysis of the vendor bids will be prepared by Rodd Rummel for presentation to the Fuels Management Committee and the Board of Directors. A decision on vendor selection will be made at the April 14, 2015 board meeting.
- 5. Homeowner Comments:** *Owners have the right to speak to the Board. This period is devoted to comments from property owners and discussion of those comments. Comment rules are the same as listed above.*
- 6. Adjournment**