



Professionally Managed By:
ASSOCIA SIERRA NORTH
10509 Professional Circle, Suite 200, Reno, NV 89521
Phone: (775) 626-7333; Fax: (775) 626-7374
Email: acservic@associasn.com; Website: www.arrowcreek-hoa.com

Date: 11-10-17

NOTICE OF 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. 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 website.

DATE/TIME: TUESDAY, DECEMBER 5, 2017, 5:00 pm (Pre-Members Meeting)
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 by units' owners about items listed on the agenda. A time limit of 3 minutes may be allotted per owner. No owner can give away their allotted time to expand another owner's time.*
3. **Presentation of Drone Video** – Prepared by an outside consultant working with the Communications Committee to assist with the new website and the marketing and branding of the ArrowCreek Subdivision.
4. **Association Business:**
 - a. APTech Roads Contract for 2018 – At the recommendation of the Reserve Committee, approve the APTech roads oversight contract using engineer consultant Steve Seeds for the 2018 road and asphalt work. Action
 - b. Parking Rule Revision – At the recommendation of the Safety Committee, approve updated parking rule language. Action
 - c. Non-HOA Communications Policy – At the Recommendation of the Communications Committee, approved the revised policy on how to handle Non-HOA Communications. Action
5. **Homeowner Comments:** *This period is devoted to comments by units' owners and discussion of those comments about any matter affecting the community. Except in emergencies, no action can be taken upon a matter raised unless the item is specifically included on the agenda. A time limit of 3 minutes may be allotted per owner. No owner can give away their allotted time to expand another owner's time.*
6. **Adjournment**



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DATE: TUESDAY, DECEMBER 5, 2017
TIME: 6:30 pm (approximately. Will follow the Members Meeting)
Location: ArrowCreek Residents Center - 2900 ArrowCreek Parkway

AGENDA

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3. **Selection of Officers**
4. **Review 2018 Meeting Calendar**
5. **Homeowner Comments:** *This period is devoted to comments by units' owners and discussion of those comments about any matter affecting the community. Except in emergencies, no action can be taken upon a matter raised unless the item is specifically included on the agenda. A time limit of 3 minutes may be allotted per owner. No owner can give away their allotted time to expand another owner's time.*
6. **Adjournment**