

**Green Valley Ranch Community Association Inc.**

**2014 Organization Meeting**

December 11, 2014 – 6:00 PM

Desert Willow Community Center

2020 W. Horizon Ridge Parkway

Henderson, NV 89012

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**Board Members**

Paul Rowcliffe

Phil Brody

Jocelyn Holzwarth

Lisa Ortega

Rick Schmalz

Lisa de Marigny

David Sanchez

**Management**

Kristin Fyler, Supervising Community Manager, CMCA®, AMS®, PCAM® and Tasha Carrabotta, Community Manager - Terra West Management Services

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.

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

- I. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
  
- II. HOMEOWNERS FORUM – This forum is devoted to comments from homeowners on agenda items only. To ensure everyone gets an opportunity to speak, comments may be limited to three minutes. No owner can 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. SEATING OF BOARD
  - A. Election of Officers / Establishment of Terms
    1. President
    2. Vice President
    3. Secretary
    4. Treasurer
    5. Director
    6. Director
    7. Director
  
- IV. COMMITTEE ASSIGNMENTS
  1. Architectural Liaison
  2. Electronic Communication and Newsletter Liaison
  3. Finance Liaison
  4. Government Relations Liaison
  5. Landscape Liaison
  6. Safety and Security Liaison
  7. Social Liaison
  8. Water Use

- V. CERTIFICATE OF COMMON-INTEREST COMMUNITY BOARD MEMBER NRS116.31034(9) – SIGNATURE OF BOARD MEMBERS
- VI. SCHEDULE OF FUTURE MEETINGS AND STARTING TIME FOR THE EXECUTIVE MEETINGS
- VII. EVALUATION PROGRAM AND PROCESS FOR LANDSCAPE AND TREE BIDS
- VIII. HOMEOWNERS FORUM – This forum is devoted to comments from homeowners on general topics. To ensure everyone gets an opportunity to speak, comments may be limited to three minutes. No owner can give away their allotted time to expand another owner’s time. Items discussed may be placed on a future agenda at the discretion of the Board of Directors.
- IX. ADJOURNMENT

Audio Recordings and approved minutes from previous meetings(s) are available by contacting Terra West Management Services, 11135 S. Eastern, Suite 120, Henderson, NV 89052 Phone: (702) 856-3773, or may be downloaded from your community website by logging in at [www.terrawest.com](http://www.terrawest.com) or via email from [salbert@terrawest.com](mailto:salbert@terrawest.com). There may be a cost for paper or audio copies of minutes. There is no cost in downloading them from the association website.