

LAKESIDE PLAZA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS' MEETING
Tuesday, September 9, 2014
Time: 2:30 PM
Lakeside Plaza Clubhouse On Site Between 2955 Lakeside Drive and 1000 Beck Buildings
AGENDA

1. **CALL MEETING TO ORDER** Mike Crespan, President
A. Roll Call
2. **MEMBERS FORUM**
This is the portion of the meeting that is dedicated to membership input for items on the AGENDA ONLY. If you would like to speak to the Board, this is the time to do so. Each unit owner wishing to speak will sign in at the beginning of the meeting, be given a three-minute period and limited to the number of times he/she is allowed to speak on the same question. Each person will be allowed a maximum of three minutes. If necessary, a total open forum period of up to 30 minutes will be allowed. We would like to let everyone know that even though we value membership comments, this is a Board meeting designed to conduct association business within a reasonable time limit.
3. **COMMITTEES** Board Discussion/Action
A. Interior Design Committee B. Landscape Committee C. Social Committee **Action**
4. **APPROVAL OF PREVIOUS MEETING MINUTES** Board Discussion/Action
A. Prior Board Meeting Minutes: Board to review 07-15-2014 **Action**
and approve minutes noting additions, corrections or changes.
5. **FINANCIAL REPORT** Board Discussion/Action
A. Review of Financial Reports and Bank Statements (June 2014/July 2014) **Action**
6. **CORRESPONDENCE** Board Discussion/Action
A. **1000 Beck Unit 374:** Complaints Include: Roof / Buzzing / Fan Noise **Board Discussion/Action**
B. **2955 Lakeside Unit 114:** Maintenance / Landscaping Concerns **Board Discussion/Action**
7. **NEW BUSINESS** Board Discussion/Action
A. Adopt Exterior / Interior Color Scheme for Painting / Stamped Concrete Color **Board Discussion/Action**
B. Pool Closing Date **Board Discussion/Action**
C. Parking Issues – Official Parking List – Letter Sent to Entire Owner List and Current Occupants **Board Discussion/Action**
D. Gutter Cleaning/Repair - Bid **Board Discussion/Action**
E. Preventative Roof Maintenance – Bid **Board Discussion/Action**
F. Plumbing Repairs – Valves – 1000 Beck 1st Floor / 2955 Lakeside 1st Floor (Common Area) **Board Discussion/Action**
G. Authorized Publication of Fall/Winter Newsletter **Board Discussion/Action**
8. **UNFINISHED BUSINESS** Board Discussion/Action
A. Report from Acoustical Engineer - A/C Vibration **Board Discussion/Action**
B. Amended CC&Rs / Rules & Regulations Vote - Status **Board Discussion/Action**
C. Member Handbook – Publication Date **Board Discussion/Action**
9. **MANAGEMENT REPORT** Board Discussion/Action
A. Emergency Repairs **Action**
10. **MEMBERSHIP OPEN FORUM**
This is the portion of the meeting that is dedicated to membership input for ANY ITEM PERTAINING TO THE ASSOCIATION. No action can be taken on any items brought at this time, however if the Board determines new items should be placed on the agenda, they may do so. If you would like to speak to the Board, this is the time to do so. Each person will be allowed a maximum of three minutes. If necessary, a total open forum period of up to 30 minutes will be allowed. We would like to let everyone know that even though we value membership comments, this is a Board meeting designed to conduct association business within a reasonable time limit.
11. **NEXT SCHEDULED BOARD MEETING AT COMMUNITY CLUBHOUSE** November 18, 2014 @ 2:30 P.M

Agenda's will be available ten (10) days in advance of the meeting online at www.kenyonandassociates.com, at the clubhouse or at the office of Kenyon & Assoc. 645 Sierra Rose Drive #105A, Reno, NV.
12. **ADJOURNMENT to Executive Session** Board Action

YOU LIVE IN A CONDOMINIUM WITH THIN WALLS.
BE MINDFUL OF THE NOISE YOU MAKE IN YOUR UNIT &
DO NOT TO DISTURB YOUR NEIGHBORS.

EVERYONE PLEASE REMEMBER THE DECKS ARE NOT STORAGE AREAS, PLEASE CLEAN UP YOUR DECKS!

All homeowners have a right to have a copy of the minutes, a summary of the minutes or an audio recording of this meeting distributed to him upon request if he pays the association the cost of making the distribution. (NRS.116 3108 Section 2 (a).

Directly following the Board of Directors meeting, the Board will meet in Executive Session to discuss delinquencies, compliance issues and personnel issues. Closed to members per NRS 116.