

Meadowridge Homeowners Association

c/o CAMCO

1755 E Plumb Lane, Suite 162

Reno, NV 89502

775 – 322 – 1400 / 775 – 322 – 1405 (Fax)

Annual Membership Meeting Notification

April 2, 2020

Dear Homeowner(s),

Enclosed please find your Annual Meeting package.

Included in the packet please find:

1. Annual Membership Meeting Agenda;
2. Election Information: Two (2) director positions were available and two (2) Nomination Forms were received on or before March 26, 2020 by 5:00pm PT. According to *NRS 116.31034 (6)*... if the number of candidates nominated for membership on the executive board is equal to or less than the number of members to be elected to the executive board, then: (b) The nominated candidates shall be deemed to be duly elected to the executive board no later than 30 days after the date of the closing of the period for nominations described in subsection 5. This means **no** election ballots will be mailed to homeowners and the two (2) candidates who submitted their nomination forms are duly elected to the Board.
3. A Board of Directors Meeting agenda is also included as a regular Board of Directors meeting will be held directly after the Annual Membership/Election meeting where officer positions will be determined.

**The new Board Members are: Margaret (Peggy) Manes and Maureen “Mo” Sheeran.
Congratulations and thank you for serving your community.**

Please do not hesitate to call me at 775 – 322 – 1400 if you have any questions on the enclosed information.

Andrea Klink
Supervising Community Manager
Meadowridge Homeowners Association

MEADOWRIDGE HOMEOWNERS ASSOCIATION
NOTICE OF ANNUAL MEMBERSHIP
MEETING

Thursday, April 16, 2020 – **5:30pm**

Due to COVID-19 and in the interest of keeping our community as safe as possible this meeting will be held via Tele-Conference Call

Please call in to the meeting at: **(701) 802-5127** Access code: **692223**

AGENDA

1. CALL TO ORDER – Board President
2. ROLL CALL TO ESTABLISH A QUORUM
3. INTRODUCTION OF BOARD AND MANAGEMENT
4. MEMBERSHIP OPEN FORUM
5. APPROVAL OF 2019 ANNUAL MEETING MINUTES
6. PRESIDENT’S REPORT
7. ANNOUNCEMENT OF ELECTION RESULTS
8. ADJOURNMENT TO BOARD MEETING

MEADOWRIDGE ASSOCIATION, INC.
C/O CAMCO NORTH
1755 E. PLUMB LANE, SUITE 162 RENO, NV 89502
PHONE: 775-322-1400 | FAX: 775-322-1405
ANDREA.KLINK@CAMCONEVADA.COM

This meeting will be recorded in accordance with NRS 116. 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, or upon payment of the cost to provide if not electronic. More information concerning NRS meeting requirements can be found at: <https://www.leg.state.nv.us/NRS/NRS-116.html#NRS116Sec31083>. Minutes of the meeting will be distributed on request per NRS116.31175.

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

NOTICE & AGENDA BOARD OF DIRECTORS MEETING

Date: April 16, 2020
Time: Immediately Following the Annual Membership/Election Meeting
Location: Meadowridge – Tele-Conference Call
Call in number is: (701) 802-5127 Access Code: 692223

AGENDA

Please note; action may be taken on any item on the agenda.

1. CALL TO ORDER AND DETERMINATION OF QUORUM

2. **MEMBER COMMENTS:** 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.

3. ELECTION OF OFFICERS

4. APPROVAL OF MEETING MINUTES

- March 19, 2020

5. REVIEW OF FINANCIAL REPORTS

- Review of CDARS CD Investments
- Financials – January & February 2020
- Collections

6. MANAGEMENT REPORT/ REVIEW OF ACTION LIST / HOMEOWNER CORRESPONDENCE

7. OLD BUSINESS

8. NEW BUSINESS

- Review/Approval of Landscaping Repairs and Proposals
 - Ratify Approval of Dead Tree Removal Behind 6375 Meadow Crest Cr.
- Approval of New Management Contract

9. COMMITTEE REPORTS

- Landscape
- ARC – Summary of ARC Requests only – specific addresses will be discussed in Executive Session
- Clubhouse

10. **MEMBER COMMENTS:** Owners have the right to speak to the Board. This period is devoted to comments by units' owners and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Please note that the Board has the authority to limit the time for individual comments. **A time limit of 3 minutes has been allotted per owner.** No owner can give away their allotted time to expand another owner's time.

11. ADJOURNMENT TO EXECUTIVE SESSION