

UNIVERSITY RIDGE HOMEOWNERS ASSOCIATION

June 22, 2017

****6:00pm ****

**Location: Evelyn Mount Community Center
1301 Valley Rd., Reno, NV.
Tuscarora Room 2nd Floor**

SPECIAL ELECTION MEETING

AGENDA

I. Call Meeting to Order and Establish Quorum

Welcome Members: By-Laws, Article IV, Section 4.7, Quorum. The presence at any meeting, in person or by proxy, of Members entitled to vote at least 20% of the total votes outstanding shall constitute a quorum.

II. Election of Directors Without Ballots – NRS 116.31034

“If the notice is given and if, at the closing of the prescribed period for nominations for membership on the board, the number of candidates nominated for membership on the board is equal to or less than the number of members to be elected to the board, then:1) The association will not prepare or mail any ballots to units’ owners; 2) The nominated candidates shall be deemed to be duly elected to the board not later than 30 days after the date of the closing of the period for nominations; and 3) The association shall send to each unit’s owner notification that the candidates nominated have been elected to the board.”

One position is open on the Board of Directors. One candidate has been nominated for the Special Election. Therefore, one candidate will be elected to the Board of Directors without the need of a ballot election:
Constance Anderton.

III. Members Forum.

At this time, members of the Association may address the Membership and the Board regarding items not on the agenda. Please limit comments to a maximum of 3 minutes per person. The Board will not take action on items discussed during members’ forum.

IV. Adjournment to Board of Directors Meeting.