

University Ridge Homeowners' Association

November 28, 2018 – 6:00 p.m.

Evelyn Mount Community Center

1301 Valley Rd. Reno, NV 89512

Note: all items on agenda are considered action items unless so noted.

ANNUAL MEMBERS MEETING

AGENDA

- 1. Call to Order**
- 2. Homeowners Comments**
- 3. 2019 Budget Ratification**
- 4. Approval of the November 16, 2017 Annual & Budget Ratification Meeting Minutes**

5. Board Member Election

A. Election of Directors. ** AB 251 effective July 1, 2009 states, *“If after any additional nominations, the number of candidates nominated for membership on the executive board continues to be less than or equal to the number of open positions on the executive board, than such nominees shall be deemed to be duly elected members of the executive board.”*

Three positions are open on the Board of Directors. Three candidates have been nominated for election. Therefore, the three candidates will be elected to the Board of Directors without the need of a ballot election:

Robert Boom

Bryan Harvey

Zaneta Janiczak-Serafico

- 6. Homeowner Comments**
- 7. Adjournment**

All items listed on the agenda shall be considered action items.