

Board of Directors:
Žaneta Janiczak-Serafico
Robert Boom
Bryan Harvey

University Ridge Homeowners Association

Professionally Managed by:
Equus Management Group
5480 Reno Corporate Dr., #100
Reno, NV 89511
Ph: 775-852-2224
Fx: 775-852-4901
Association Manager:
Matt Kramer

NOTICE OF THE ORGANIZATIONAL MEETING AND AGENDA

Date: **December 19, 2019**
Time: Immediately following the Annual Members Meeting.

Location: Equus Management Office
4888 Sparks Blvd. Ste. 100
Reno, NV. 89436

AGENDA

1. **Call to Order, Welcome, Determination of Quorum**

Association is required by NRS 116 to Audio Tape Board Meetings. Any homeowners audio taping must state so at this time.

2. **Membership Open Forum for Items Specifically on the Agenda**

This period is devoted to comments by members of the Association and discussion of those items on the agenda. No action may be taken on these items unless they qualify as an emergency as outlined in subsection 8 of NRS 116.31083 or until the matter has been specifically included on an agenda as an action item. The Board has the authority to limit the time for individual comments. A time limit of 3 (three) minutes has been allotted per owner, but no owner can give away their allotted time to expand another owner's time.

3. **Board Organization**

- a) Election of Officers (Action Item)
- b) Sign Bank Cards, Electronic Signature, Ombudsman Forms 602 and 623 (Action Item)

4. **Next Board Meeting**

- a) Tentative next Board Meeting date – Jan/Feb 2020 timeframe at Evelyn Mount CommunityCenter. (Action Item)

5. **Homeowner Comments**

This period is devoted to comments by members of the Association and discussion of those comments on any issue. No action may be taken on these items unless they qualify as an emergency as outlined in subsection 8 of NRS 116.31083, or until the matter has been specifically included on an agenda as an action item. The Board has the authority to limit the time for individual comments. A time limit of 3 (three) minutes has been allotted per owner, but no owner can give away their allotted time to expand another owner's time.

6. **Adjournment**

(Action Item)

This agenda is subject to change up to 48 hours before the Board Meeting. Please check the Association websites (www.signin.equusmanagement.com or www.universityridgehoa.com) for any updates to the agenda.

A draft version of the minutes of this meeting will be available to homeowners within 30 days.

An Executive Session meeting may be held immediately before or after the Board of Directors meeting to discuss delinquencies, CC&R violations and any legal issues pursuant to NRS 116.

Visit signin.equusmanagement.com to make payments & view your account.

Visit www.universityridgehoa.com for up-to-date information pertaining to the association.

ASSOCIATION NEWS

- At the meeting on November 19, 2019 the Board approved to change the Rules and Regulations to make RVs up to 40 feet long allowable within the association.