

BOULDER OAKS COMMUNITY ASSOCIATION
General Session – Board of Directors Meeting
October 8, 2020 at 6:00 PM
Clubhouse – 1010 Industrial Road, Boulder City, NV 89005

AGENDA

Regular Session – Open to Lot Owners

6:00 PM

- A. Establishment of Quorum/Call to Order
- B. Lot Owner Forum – Agenda Items Only
Each lot owner will be allowed three (3) minutes for comments/questions. This session will be limited to a total of 30 minutes.
- C. Introduction of Paul Cluver – Community Manager for Terra West
- D. Review/Approval of Regular Session Meeting Minutes – July 21, 2020 and the Emergency Meeting on August 4, 2020
- E. Review of Financials for the months ending January 2020 – August 2020
- F. Summary of Executive Session
- G. Ratifications:
 - a. Pool Reopening Plan
- H. Review of Legal Issues
- I. Old Business
 - a. Boulder City's RVE Rezoning Amendment for BOCA
 - b. Discussion - Maintenance Obligation of Lot Owners (Water Leak Repairs)
 - c. Discussion – Issues with Satellite Facilities
 - d. Review/Discussion/Approval – Frequency of Trash Pick-up Service
 - e. Review/Discussion/Approval – Reserve Study
- J. New Business
 - a. Review/Discussion/Approval - Clubhouse AC Unit
 - b. Discussion - Budget Ratification Meeting Date
- K. Committee Reports
 - a. Social Committee
 - b. A & L Committee
- L. Lot Owners Forum – Community Topics
Each lot owner will be allowed three (3) minutes for comments/questions. This session will be limited to a total of 30 minutes.
- M. Adjournment