

CINNAMON RIDGE COMMUNITY ASSOCIATION

Executive Session {Closed Meeting}

September 29, 2008 – 3:00 PM

Agenda

Location: Saturn of Henderson - 310 North Gibson Road –Henderson, NV

Agenda

- I. Call to Order/ Determine Quorum
- II. Legal issues
- III. Hearings
- IV. Review and Approval of the Minutes from Last Meeting
- V. Management Reports
 - a. Action Item Report
 - b. Delinquencies
- VI. Adjournment to Board of Directors Meeting

Note: Action may be taken on the above topics.

BOARD OF DIRECTORS MEETING {Homeowners are welcomed}

September 29, 2008 - 4:00 PM

All items (including items in the executive session) are action items unless indicated by an asterisk (*). In accordance with NRS 116.31803, the actions that may be taken include approval, amendment, rejection, or the tabling of all items.

- I. Homeowners Concerns (3-Minutes per Homeowner)
(The Board can take no action on any item presented by Owners that is not on the agenda unless it is an emergency as defined in NRS 116)
- II. Call to Order/Roll Call
 - a. Determine a Quorum of the Board of Directors
- III. Review and Approval of the Minutes from Last Meeting
- IV. Review of the Financial Statement
 - a. Board to review and approve budget for 2009
- V. Old Business/New Business
 - a. Board to Establish additional Board of Directors positions for a total of 5 Board members
 - b. Board to appoint two Homeowners to the Board and office.
 - c. Board to review and Approve Resolution for Non-Compliance / Verification Committee
 - d. Ratification of Reserve Study Proposal
 - e. Maintenance/General Issues
 - f. Landscape Issues and updates
 - g. Miscellaneous items/Other
 - i. Architectural Control Review
- VI. Next Board Meeting-TBD
- VII. Meeting Adjourned

Note: Action may be taken on the above topics. Copies of minutes are available for nominal fee at Colonial Property Management 3068 E. Sunset Rd. Suite #14 Las Vegas, NV 89120 Phone: 702-458-2580 Fax 702-458-2580