

# CARLISLE HOMEOWNERS' ASSOCIATION

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**Monday, January 25, 2023, at 5:00 PM**

## **Meeting Notice and Agenda**

**Location:** 10250 Covington Cross, Las Vegas, Nevada 89144  
**OPEN SESSION BOARD MEETING – 5:00 p.m. (Audio Recorded)**

### **BOARD OF DIRECTORS IN EXECUTIVE SESSION (CLOSED TO OWNERS) – 4:30 PM**

- I. **Call to Order/Establishment of a Quorum**
- II. **Approval of Minutes**
  - A. November 21, 2022 Meeting Minutes
- III. **Hearings**
- IV. **Appeals**
- V. **Legal**
- VI. **Delinquent Homeowner Accounts**
- VII. **Adjournment**

### **BOARD OF DIRECTORS IN REGULAR SESSION (OPEN TO OWNERS) – 5:00 PM**

- I. **Call to Order/Establish Quorum**
- II. **Homeowner Forum** –\*(Homeowners are permitted to speak to the Board of Directors in open forum but are asked to limit their concerns to 3 minutes and to only speak about items on the agenda at this time. Once the forum is closed, no additional homeowner input will be permitted. Written comment submissions to be read are to be sent to [Cheryl.Grant@levelprop.com](mailto:Cheryl.Grant@levelprop.com) 24 hours prior to the meeting.).
- III. **Approval of Minutes**
  - A. November 21, 2022 – Meeting Minutes
- IV. **Financial Review**
  - A. Financial Statement – November, December 2022
- V. **Executive Session Summary**
  - A. Review/Accept Bad Debt Write Offs and Summary of Executive Session
  - B. Review/Discuss Status of Civil Action, Mediation or Arbitration Claims
- VII. **New Business (All items Actionable)**
  - A. Review/Discuss/Approve Trash Gate Replacement
  - B. Review/Discuss/Update Pool Pump Doors
  - C. Review/Discuss/Update Concrete Work
  - D. Review/Discuss/Update Landscaping Issues
  - E. Review/Discuss/Update Pool
- VIII. **Homeowner Open Forum** – (Homeowners are permitted to speak to the Board of Directors in open forum but are asked to limit their concerns to 3 minutes. Discussion at this time may be related to any items related to the community. Written comment submissions are to be sent to [Cheryl.Grant@levelprop.com](mailto:Cheryl.Grant@levelprop.com) 24 hours prior to the meeting and will also be read at this time).
- IX. **Adjournment**

In accordance with NRS116.31083 the above draft agenda shall serve as notice of the Board of Directors meeting for Carlisle Homeowners Association. Each meeting of the executive board shall be audio recorded unless the executive board is meeting in executive session. Unit owners have the right to obtain a copy of the audio recording at a cost to the unit owner. Unit owners are permitted to receive a copy of the minutes, or a summary of the Board meeting minutes in electronic format at no charge to the unit owner, or in paper format at a cost of \$.25 per page for the first ten pages, and \$.10 per page thereafter. A period at the beginning and the end of each meeting is devoted to comments by unit owners and discussion of those comments. **This is a draft agenda. The agenda items are subject to change.** Copies of the finalized agenda may be obtained from the management office on the day of the meeting or by request, sent via email.