

Calvada Aero Park Association
Meeting of the Board of Directors
Date and Time: Saturday June 17, 2023 **Immediately Following Organizational Meeting**
Location: 900 E. Jenny Circle Pahrump, NV 89048
Via Conference Call
Conference Call Number: 1 (720) 843-2707 Access Code: 4812531#

ORGANIZATIONAL MEETING – 10am

- I. CALL TO ORDER / ESTABLISH QUORUM**
- II. MEMBERS FORUM** (Agenda Items Only)
- III. ELECTION OF OFFICERS** -Board to elect officers for the current term.
- IV. MEMBERS FORUM** (Any Topic)
- V. ADJOURNMENT** of Election of Directors into the Annual Membership Meeting

AGENDA

Please note: All Items are Action Items Unless Specifically Designated as Discussion Only

- I. Call to Order / Establish Quorum**
- II. Adoption of Meeting Agenda-**
- III. Members Forum** - (Agenda Items Only)
- IV. Minutes** - Board to Review Meeting Minutes of the Meeting April 22, 2023
- V. Financial Business** - Board to Review the Financial Reports for March-April 2023
- VI. Committee Reports-** (Discussion/ Action)
- VII. Unfinished Business**
- VIII. Runway Lights Update** – Board to provide an update on Runway Lights
- IX. Website Update** – Board to provide an update on Website status.
- X. New Business-**
- XI. EA Lease Agreement**– Board to Review, Discuss and approval of EA Lease Agreement.
A. Meetings- Board to Discuss Meeting for 2023
- XII. Members Forum** (Any Topic)
- XIII. Adjournment**

Executive Session (Closed Meeting 9:00am)

- I. Call to Order / Establish Quorum**
- II. Minutes** – Board to review Minutes of Executive Session held April 22, 2023
- III. Hearings / Violation** – Board to Address Compliance Issues
- IV. Accounts Receivable / Collections** – Board to Review Reports and Address Delinquencies
- V. Bad Debt / Fines** – Board to Review Bad Debt Issues and Fines
- VI. Correspondence** – Board to Review Correspondence Pertaining to Executive Session Items Only
- VII. Legal** – Board to Consider Legal Action, if Required
- VIII. Adjournment**

Homeowners Forum: Members may address the Board or the Association during the two Members Forums. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on and agenda as an item upon which action may be taken. Please note that the Board has the authority to limit the time for individual comments. A time limit of three (3) minutes has been allotted per owner. No owner may delegate their designated time to another member.

Please note: A draft of the Minutes of this meeting will be available within 30 days of the meeting date. Pursuant to statute the regular meeting of the Board of Directors will be audio recorded. A member may request a copy of the Minutes of the Meeting. If requested in electronic format no distribution fee will be charged. If requested in paper format a nominal distribution fee will be charged. An audio recording of the meeting may also be requested, and a distribution fee will be charged. An Executive Session of the Board may be held

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before or after the meeting to discuss CC&R violation or any other matter allowed by the Nevada Revised Statutes. Please also note the agenda is subject to change prior to the meeting. Agendas will also be distributed at the meeting.