# SADDLEHORN HOMEOWNERS ASSOCIATION BOARD MEETING January 28, 2025 at 5:30pm BOARD MEETING AGENDA 18144 Wedge Pkwy Reno NV 89511

## 1. CALL TO ORDER /ROLL CALL-

#### 2. Members Forum

At this time, Members may raise issues that are on the agenda. Members are respectfully requested to limit their comments to 3 minutes.

- 3. Approval of October-November 2024 Board Minutes
- 4. Acceptance of Oct-Dec 2024 Financials
- 5. Unfinished Business: Island lighting fixture replacement
- 6. Actions Taken Between Meetings: Insurance renewal effective 1/18/2025

## 7. New Business:

- Review/approve 2023 audit
- Approval of 2024 Tax and audit contract
  - Bids from Hilburn & Lien and Bainbridge
- Review options for monument sign repairs/replacement
- Review/approve increase insurance for umbrella coverage amounts
  - Review alternate options to Farmers insurance policy
- Review options and costs for adding snow removal services for walking trails
- 8. Members Forum At this time, Members may raise issues not on the agenda. The Board may not take action on items presented. Members are respectfully requested to limit their comments to 3 minutes.

## 9. Adjournment

Executive meeting will be held after for compliance hearings and review of delinquent accounts. This is closed to members unless invited to a hearing.

All homeowners have the right to have a copy of the audio recording, the minutes, or a summary of the minutes of this meeting distributed to him/her upon request, in electronic format at no charge to the unit's owner or, if the association is unable to provide the copy or summary in electronic format, in paper format at a cost not to exceed 25 cents per page for the first 10 pages, and 10 cents per page thereafter. Minutes are available for free by logging into the new owner portal at gwascorp.vmsclientonline.com

Discussion/Action

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