

Board of Directors & Officers

Millie Burke -President Gina Pedrini-Director
Michael Chern -Vice-President Chris Simon-Director
Michael Heffner-Treasurer Ken Walters-Director
Michele Attaway-Secretary

**CAUGHLIN RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS AGENDA JUNE 21, 2010
EXECUTIVE SESSION 6:00 P.M. - 7:00 P.M.
BOARD OF DIRECTORS MEETING 7:00 P.M. - 9:00 P.M.
DICKSON REALTY-1030 CAUGHLIN CROSSING, RENO, NEVADA**

1. EXECUTIVE SESSION/CC&R ENFORCEMENTS 6:00 P.M. - 7:00 P.M. (CLOSED SESSION)

- 1.1. ATTORNEY-CLIENT PRIVILEGE PER NRS 49.035 to 49.115**
1.2. ONGOING PERSONNEL SESSION*

2. OPEN MEETING CAUGHLIN RANCH BOARD OF DIRECTORS 7:00 P.M. - 9:00 P.M.

2.1. CAUGHLIN RANCH MEMBERS' COMMENTS - (LIMITED TO 3 MINUTES PER MEMBER)

This portion of the meeting is dedicated to membership input; limited to matters on the Agenda- NRS 116.31083(5). During the period devoted to comments by the units' owners and discussion of those comments at the beginning of each meeting, comments by the units' owners and discussion of those comments must be limited to items listed on the agenda. In an emergency, the executive board may take action on an item which is not listed on the agenda as an item on which action may be taken. If the Board determines that this should be placed on the next meeting agenda, they may do so. Each person will be allowed a maximum of 3 minutes. We value membership input and appreciate your patience in that our agenda is lengthy and the Board meeting agenda is designed to conduct Association business for all members of our community within a reasonable amount of time.

3. BUSINESS ITEMS

- 3.1. OPEN AND REVIEW RFP'S RESPONSES FROM THE RESERVE STUDY SPECIALIST***
3.2. APPROVAL OF EMPLOYMENT CONTRACT*
3.3. EMPLOYEE BENEFITS COMMITTEE*
3.4. APPROVAL OF THE MAY 6 AND MAY 13, 2010 BOARD MEETING MINUTES*
3.5. REVIEW & APPROVE TRANSCRIPTION SERVICE AGREEMENT*

4. MEMBER'S COMMENTS (ON ANY TOPIC)

5. MEETING ADJOURNED

Items identified with an asterisk "*" are intended for Board action

NOTICE: NRS 116.31083 provides that each Notice of a Meeting of the Executive Board of the Caughlin Ranch Homeowners Association ("Association") must state the time and place of the meeting and include a copy of the Agenda for the meeting or the date on which and the locations where copies of the agenda may be conveniently obtained by the units' owners. Agendas are available at the Office of the Association, 1100 Caughlin Crossing Suite 60, Reno, NV 89519, and ten (10) calendar days before the scheduled meeting. You are also notified of the rights of a unit's owner to (a) Have a copy of the minutes or a summary of the minutes of the meeting provided to the unit's owner upon request, and, if required or by the executive board upon payment to the association of the cost of providing the copy to the unit's owners or in electronic format at no cost. (b) Speak to the association executive board, unless the executive board is meeting in executive session. (c) A copy of the audio recording of the minutes or a summary of the minutes of the meeting provided to the unit's owner. Any comments made may potentially become permanent record of the minutes.