FirstService
RESIDENTIAL

# DAYTON VALLEY COMMUNITY ASSOCIATION

## Board of Director's Meeting

March 25, 2026 5:00 PM
Dayton Valley Golf Clubhouse
101 Palmer Avenue
Dayton, NV

## OPEN SESSION BOARD OF DIRECTORS MEETING AGENDA

### I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

### II. PLEDGE OF ALLEGIANCE

### III. EXECUTIVE SESSION ACKNOWLEDGEMENT, IF ANY

### IV. HOMEOWNER OPEN FORUM – AGENDA ITEMS ONLY

In accordance with NRS 116.31083, this portion of the meeting is devoted to unit owners' comments and discussion of those items listed on the agenda only. Residents are permitted to speak to the Board of Directors during open forum but are asked to limit their concerns to 3 minutes. Except in emergencies, no action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken.

### V. APPROVAL OF MINUTES

- **Action Required:** Review/Motion

### VI. FINANCIALS

- **Action Required:** Review Only

**A. JANUARY 2026 FINANCIALS**

### VII. REPORTS

- **Action Required:** Review Only

**A. MANAGEMENT REPORT**

**B. PRESIDENT'S REPORT**

**C. ARCHITECTURAL COMMITTEE**

**D. BUDGET COMMITTEE**

**E. COMMUNICATIONS COMMITTEE**

**F. GATES & MONITORING COMMITTEE**

**G. INFRASTRUCTURE COMMITTEE**

**H. LANDSCAPE COMMITTEE**

**I. RULES & REGULATIONS COMMITTEE**

**J. APPOINTMENT OF COMMUNICATION COMMITTEE MEMBER**

## VIII. ACKNOWLEDGEMENT OF ACTION OUTSIDE OF MEETING, IF ANY

► **Action Required:** Review Only

**A. ARTISTIC FENCE - FENCE REPAIR PROPOSAL**

## IX. UNFINISHED BUSINESS

**A. STREET LIGHT REPAIRS/UPGRADES**

**B. AT&T ACCESS AGREEMENT**

**C. COST TO PAINT STOP**

## X. NEW BUSINESS

**A. SIERRA GATE PROPOSAL**

**B. BOARD MEMBERSHIP FOR CAI EDUCATION**

**C. LEGAL ENGAGEMENT FOR STREET LIGHTING**

**D. MAILBOX AREA IMPROVEMENTS**

## XI. SCHEDULING OF NEXT BOARD MEETING

**A. WEDNESDAY, APRIL 22, 2026 - NEXT BOARD MEETING**

## XII. HOMEOWNER OPEN FORUM – ALL ITEMS

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## XIII. ADJOURNMENT

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. Upon approval of the minutes by the executive board, unit owners are permitted to receive a copy of the minutes or a summary of the minutes of the meeting 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 no later than thirty (30) days after the meeting.

**The Board may take action on any item listed on this agenda.**