FirstService
RESIDENTIAL

DAYTON VALLEY COMMUNITY ASSOCIATION

Board of Director's Meeting

January 28, 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. SEPTEMBER, OCTOBER & NOVEMBER 2025 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. DAYTON VALLEY AND DAYTON PARTNERS #1

VIII. ACKNOWLEDGEMENT OF ACTION OUTSIDE OF MEETING, IF ANY

- **Action Required:** Review Only

IX. LEGAL REVIEW, IF ANY

X. UNFINISHED BUSINESS

- **Action Required:** Review/Motion

A. STREET LIGHT PROPOSAL

B. CC&R REVISIONS

C. MOTORCYCLE GATE REMOTES

D. AT&T ACCESS AGREEMENT

E. PARKING BOSS

F. COST TO PAINT STOP

G. GATE HOUSE ROOF INSPECTION & PROPOSAL

XI. NEW BUSINESS

A. ELECTRONIC VOTING

B. INSURANCE

XII. SCHEDULING OF NEXT BOARD MEETING

A. WEDNESDAY, FEBRUARY 25, 2026 - NEXT BOARD MEETING

XIII. HOMEOWNER OPEN FORUM – ALL ITEMS

In accordance with NRS 116.31083, this portion of the meeting is devoted to unit owners' comments and discussion of those items. 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.

XIV. 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.