Caughlin Ranch Homeowners Association Board of Directors
2023 Meeting and Other Important Dates

Below are the dates for the 2023 Board of Directors' Agenda Workshops, Executive Sessions, General Business Meetings, and the 2023 Annual Members/2024 Budget Ratification Meeting. An updated meeting notice which will include the details on how upcoming meetings will be conducted (in-person or virtually) will be posted on the Caughlin Ranch website at: www.caughlinhoa.com.

Homeowners are welcome to attend Agenda Workshops and the Board's General Business Meetings. Executive Sessions are closed unless a homeowner has requested to meet with the Board or has been invited for the purpose of addressing outstanding assessments and/or unresolved violations.

January 23rd	Board Agenda Workshop 4:00 p.m.
January 25th	Executive Session 5:00 p.m. / Board General Business Meeting 6:00 p.m.
March 16th	*2022 Audit Review with Finance & Budget Committee 2:00 p.m.*
March 20th	Board Agenda Workshop 4:00 p.m.
March 22nd	Executive Session 5:00 p.m. / Board General Business Meeting 6:00 p.m.
May 22nd	Board Agenda Workshop 4:00 p.m.
May 24th	Executive Session 5:00 p.m. / Board General Business Meeting 6:00 p.m.
July 24th	Board Agenda Workshop 4:00 p.m.
July 26th	Executive Session 5:00 p.m. / Board General Business Meeting 6:00 p.m.
August 21st	*2024 Budget Review Workshop 4:00 p.m. with Finance & Budget Committee*
Sept 25th	Board Agenda Workshop 4:00 p.m. (Final 2024 Budget Review)
Sept 27th	Executive Session 5:00p.m. / Board General Business Meeting 6:00p.m.(Approve 2024 Budget)
Nov 2nd	*Candidate Forum; Meet the Candidates 5:00 p.m. (if necessary)*
Nov 13th	*Annual Ballot Deadline 11:00 a.m. (if necessary)* Call 2023 Annual Meeting to Order at 12:00 noon to open and tally Secret Ballots; Recess once completed. Board General Business Meeting 4:00 p.m. / Executive Session 5:30 p.m. (or immediately following General Meeting)
Nov 15th	Re-convene 2023 Annual Members Election & 2024 Budget Ratification Meeting at 6:30 p.m. Organizational Meeting will immediately follow the 2023 Annual Members Election/2024 Budget Ratification Meeting
Dec 15th	*Board Orientation / Training 9:00 a.m. - TENTATIVE*

This meeting calendar serves as notice pursuant to NRS 116.31083 for the scheduled meetings of the Board of Directors. Dates and times are subject to change. Please visit the Caughlin Ranch website (www.caughlinhoa.com) for up-to-date information regarding Caughlin Ranch Meetings and Workshops. The Board of Directors' General Business Meeting Agendas are posted on the Caughlin Ranch website not less than ten (10) days prior to each meeting. Members may also call the Association office at: (775) 746-1499 or e-mail: admin@caughlinhoa.com to obtain agenda copies. The CRHA office is located at 1070 Caughlin Crossing, Reno, NV 89519.

Board Meeting agenda content may be modified up to the start of the Board Meeting due to specific circumstances under NRS116.31083 (11) as it relates to occurrences that: "(a) could not have been reasonably foreseen, (b) affects the health, welfare and safety of the units' owners or residents of the common-interest community; (c) requires the immediate attention of, and possible action by, the executive board; and (d) makes it impracticable to comply with the provisions of sub-section 2 or 5." The Board will disclose any such changes at the beginning of the Board Meeting, where applicable.

Board Agenda Workshop agendas do not have a published agenda for distribution, as the intent of the workshop is to further review and define the agenda for the next scheduled Board Meeting. This session is open to the membership for observation and limited input during a designated portion of the meeting. No substantive discussion or action (vote) will be taken by the Board on any matter discussed or reviewed at a workshop.

Executive Session meeting agendas will not be published. Only those matters as described under NRS116.31085 shall be discussed and acted upon in executive session. These meetings are closed to the membership.

During Board Meetings, Owners have the right to speak to the Board. The designated period for this is devoted to comments from property owners and discussion of those comments related to items on the agenda. Please note that the Board has the authority to limit the time for individual comments. A time limit of two minutes has been allotted per individual. No individual can give away their allotted time to expand another individual's time.

A copy of the audio recording of the Board Meeting, the minutes or a summary of the minutes of the meeting shall be provided to the unit's owner upon request at no charge.