

Caughlin Ranch Homeowners Association Board of Directors 2025 Meeting and Other Important Dates

Below are the dates for the 2025 Board of Directors' Agenda Workshops, Executive Sessions, General Business Meetings, and the 2025 Annual Members/2026 Budget Ratification Meetings. An updated meeting notice which will include the details on how upcoming meetings will be conducted (in-person and/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 14 th January 24 th January 27 th January 29 th | Finance & Budget – Committee Orientation Session 12:00 p.m. Board Orientation Workshop 11:00 a.m. Board Agenda Workshop 4:00 p.m. Executive Session 5:00 p.m. / Board General Business Meeting 6:00 p.m. |
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| March 20 th March 24 th March 26 th | 2024 Audit Review with Finance & Budget Committee 2:00 p.m. Board Agenda Workshop 4:00 p.m. Executive Session 5:00 p.m. / Board General Business Meeting 6:00 p.m. |
| May 19 th May 21 st | Board Agenda Workshop 4:00 p.m. Executive Session 5:00 p.m. / Board General Business Meeting 6:00 p.m. |
| July 21 st July 23 rd | Board Agenda Workshop 4:00 p.m. Executive Session 5:00 p.m. / Board General Business Meeting 6:00 p.m. |
| August 21st | 2026 Budget Review Workshop 4:00 p.m. with Finance & Budget Committee |
| Sept 22 nd Sept 24 th | Board Agenda Workshop 4:00 p.m. (Final 2026 Budget Review) Executive Session 5:00p.m. / Board General Business Meeting 6:00p.m.(Approve 2026 Budget) |
| Nov 6th Nov 17 th | Candidate Forum; Meet the Candidates 5:00 p.m. (if necessary) Annual Ballot Deadline 11:00 a.m. (if necessary) Call 2025 Annual Meeting to Order at 12:00 Noon to open and tally Secret Ballots; Recess once completed. Board Executive Session 4:00 p.m. / General Business Meeting 5:00 p.m. |

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.

Election/2026 Budget Ratification Meeting.

Re-convene 2025 Annual Members Election & 2026 Budget Ratification Meeting at 6:30 p.m. A brief Organizational Meeting will immediately follow the 2025 Annual Members

Nov 19th



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 <u>related to items on the agenda</u>. 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.