

# L'Adagio Property Owner Association

## ANNUAL MEMBERSHIP MEETING

**JUNE 8, 2011 6:00 PM**

New Valley Real Estate Management, Inc. Conference Room  
1664 Hwy 395, Suite 106, Minden, NV 89423

Board Of Directors Meeting To Follow Immediately After Annual Meeting

### **BOARD MEMBERS PRESENT:**

Ralph Fagnoli – President  
David Swain – Vice President  
John Sill – Secretary/Treasurer

### **MANAGEMENT PRESENT:**

Sally Mueller  
Laurie Young

**CALL TO ORDER & PROXY REPORT:** Ralph Fagnoli called the meeting to order at 6:00 p.m. with the establishment of Quorum – Required by proxy or in person is a total of 20% of the membership or 13). The proxy count came in at 20 valid proxies and 7 members present for total of 27. Quorum established.

**OWNER QUESTIONS AND COMMENTS:** No comments requested in the Minutes

**APPROVAL OF 2010 MINUTES:** The 2010 Minutes were distributed and available on the Association's web page for review.

**MOTION:** By a motion and a second (Swain/Sill) the 2010 Minutes were accepted as submitted. **All Owners Approved - Motion Carried**

**PRESIDENT'S REPORT:** Ralph Fagnoli on Goldtown Fugitive Dust

1. The Board contacted Las Vegas Paving regarding the sand covering our landscaping at the front entrance.
2. Las Vegas Paving responded positively say they would make needed repairs by mid-May. That date came and went with terrible weather.
3. The Association contacted Las Vegas paving again advising that the Association wanted over-sight of the clean-up when it was being done.
4. Ralph not only contacted the County regarding the errant sand but the state EPA. They were slow at first to take up the problem but finally took our complaints seriously
5. Bill Wellman, owner of Las Vegas paving, contacted Jann Fagnoli, chair of the landscape committee to advise he was hiring our landscaping company, tom Ediss landscaping, to do the clean-up which will take place at the end of June.

**ELECTION RESULTS:** Greg Sisneros was the only volunteer for one open position on the Board volunteered for a 2 year term. Being the only candidate running, he is deemed duly elected and will be inducted onto the Board at the Board meeting that follows the Annual Meeting. Greg's term will run from 2011-2013.

### **ADJOURNMENT:**

**MOTION:** By a motion and a second (Sill/Swain) the 2011 Annual Membership Meeting was adjourned at 6:25 p.m. **All Approved - Motion Carried.**

Approved \_\_\_\_\_

*Secretary*

Respectfully submitted by:  
Sally Mueller - Association Manager  
New Valley Real Estate Management, Inc.