

**City Lights Estates Homeowners Association**  
**Board of Directors Meeting**  
**Monday, January 30, 2023 @ 6:00 P.M.**  
**Hollywood Recreation Center**  
**1650 S. Hollywood Blvd. Las Vegas, NV 89142**

<b>OPEN SESSION AGENDA</b>
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***\*\*Please be advised - Agenda is subject to change and Action may be taken on any agenda item\*\****

<b>I Call to Order &amp; Establish Quorum</b>	<b>Action</b>	<b>Page</b>
<b>II Homeowners Forum - Limited to Agenda Items Only (May limit to 3 minutes)</b>	Discuss	
<b>III Review and Approve Minutes for Previous Meeting(s):</b> Monday, November 28, 2022	Review & Approve	<b>1 - 2</b>
<b>IV General Business:</b>		
1. Old Business:	Discuss & Approve	
a. Discuss Status of Landscaping Project at Entry - Completed		N/A
b. Discuss Status of Sign Lighting Project - Completed		N/A
c. Discuss Status of Lamp Post Replacement at Napoleon / Pascal - Pending		N/A
2. New Business:	Discuss & Approve	
a. Open, Review & Approve Asphalt Project Bids -		<b>3 - 7</b>
b. Open, Review & Approve Bids to Remove & Replace Street Lamps		<b>8 - 10</b>
3. Newsletter: Request for Articles	Discuss & Approve	
a. Discuss & Approve Articles as Needed		N/A
<b>V Common Areas:</b>		
1. Landscaping Issues:	Discuss & Approve	
None to discuss		N/A
2. Entry Area:	Discuss & Approve	
a. Discuss Status of Gate Replacements		N/A
3. Streets:	Discuss & Approve	
a. None to Discuss		
4. Lighting:	Discuss & Approve	
a. Discuss Status of Light Replacements		N/A
<b>VI Financial Reports</b>		
1. Review & Accept Financial Reports	Review & Approve	
a. Operating Account		<b>11 - 13</b>
b. Reserve Account		<b>14 - 15</b>
c. Bank Reconciliation		<b>16 - 24</b>
d. Review Invoices & Sign Checks		N/A
<b>VII Homeowners Forum - Open to All HOA Items (May limit to 3 minutes)</b>	Discuss	
<b>VIII Adjourn Meeting</b>		