



VALLEY VISTA

BOARD OF DIRECTORS MEETING

August 5, 2026, at 6:00pm

Held via Zoom:

<https://zoom.us/j/8428760397?pwd=bE9VcHlkbk0zK3h5L2srN0F1QmJR>

Meeting ID: 842 876 0397 | Passcode: 929305

Dial in: +1 669 444 9171

AGENDA

**This agenda is subject to change. A final agenda may be obtained 3 days prior to the meeting by contacting management. **

Please note that all attendees via Zoom must have their name displayed to participate.

Regular Session - Open to Homeowners

6:00 PM

1. Establishment of Quorum/Call to Order

2. Management Report

A. Review/Discussion of Current Action List

3. Homeowners Forum - Agenda Items Only

In accordance with NRS116.31083 this portion of the meeting is devoted to deeded owners' comments and discussion of those items listed on the agenda only. Each homeowner will be allowed three (3) minutes for comments/questions. This session will be limited to a total of 30 minutes.

From this point on, per NRS 116, no additional discussion with Homeowners is permitted until the final Homeowner Open Forum.

4. Summary of Executive Session

5. Review/Approval Meeting Minutes

***Action Taken/Motion/Review/Approve**

A. Board of Director Meeting Minutes from April 29, 2026

6. Committee Reports

***Action Taken/Motion/Review/Accept**

A. Review/Discussion Social Committee Report

7. Review of Legal Issues

***Action Taken/Motion/Review/Approve**

A. None

8. Financial Report

***Action Taken/Motion/Review/Acceptance**

A. Acceptance of Financials for months ending April, May, June 2026

B. Acceptance of 2025 Audit (Hilburn & Lein)

9. Unanimous Consent Agenda- Prior Actions

***Action Taken/Motion/Review/Acknowledge**

A. Replacement of Galaxy Park rope climber at playground in the amount of \$1,336.58 (Creative Play)

B. Volleyball Court Repairs in the amount of \$1,146.71 (Creative Play)

C. Sponsorship Credit Card Payment account creation

10. Unfinished Business

***Action Taken/Motion/Review/Approve**

A. Review/Discussion/Possible Action: Hybrid Security and Surveillance System Proposals, Including Camera Coverage, Patrol Services, Orion's Belt Connectivity, and Board Direction on Next Steps

Valley Vista Community Association

6628 Sky Pointe Dr., Ste. 100, Room 127, Las Vegas, NV 89131, Telephone: 702.444-5857 E-mail: ValleyVista@ccmcnet.com



VALLEY VISTA BOARD OF DIRECTORS MEETING

August 5, 2026, at 6:00pm

Held via Zoom:

<https://zoom.us/j/8428760397?pwd=bE9VcHlkbk0zK3h5L2srN0F1QmJR>

- B. Feasibility Study for potential Clubhouse at Valley Vista Park (JVC Architects \$16,000), tabled at previous meeting while management conducted community survey.
- C. Review/Discussion/Possible Action: Dog Park Shade Trees/Shade Structure Proposals for Atlas Park and Galaxy Park, tabled at previous meeting pending receipt of additional shade structure proposals

11. New Business

***Action Taken/Motion/Review/Approve**

- A. Approval of new Social Committee Member Dajanay Brown
- B. Social Media Policy Update
- C. Check Signing and Payables Policy

12. Homeowners Forum- Community Topics

- *Each homeowner will be allowed three (3) minutes for comments/questions. This session will be limited to a total of 30 minutes.*

13. Schedule Next Meeting – October 14, 2026

14. Adjournment of Board Meeting

In accordance with NRS116.31083, 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. Unit owners are permitted to receive a copy of the minutes or a summary of the minutes 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. A period at the beginning and the end of each meeting is devoted to comments by unit owners and discussion of those comments.