

**The Lakes Association
Board of Directors Regular Session
July 26, 2007 at 5:00pm
8685 W. Sahara Ave., Suite # 200 Las Vegas, NV 89117**

MINUTES

Board Members Present

Greg Toussaint	President
Burt Steinberg	Vice President
Willem Venter	Secretary/Treasurer
Patrick Murphy	Director

Board Member Absent

Harry Kallick	Director
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Management

Patricia Rosia, CEO, CM, CMCA	Benchmark Association Services
Gilberto Cordero	Benchmark Association Services

Invited Attendees

Cynthia Bird, Director of Operations	Benchmark Association Services
Mark – Auditor	Bainbridge CPA
Jim Symms	CDM

I. Call to Order and Establishment of Quorum 5:07 pm

II. Homeowners' Forum—*each homeowner is entitled to speak to the Board at this time. To ensure everyone gets an opportunity to speak, comments will be limited to three minutes. Action will not be taken on any comments unless and until they are on the next meeting's agenda.*

III. Approval of Meeting Minutes – Pages

A. June 28, 2007 – A motion was made by Patrick Murphy and seconded by Burt Steinberg and unanimously approved.

B. Financial Reports

February and March 2007 – a motion was made by Burt Steinberg and seconded by Patrick Murphy and carried unanimously.

IV. Unfinished Business – Pages

A. Common Area Inspection – Inspection done on July 13, 2007 –

B. Annual Calendar – Mgmt - reviewed.

C. Action list – Mgmt – Reviewed.

D. Amendment Status – The board will request a legal opinion on this matter from legal council

E. Water Rights – This item will be on the next agenda

F. Guard shack upgrades – Willem Venter will have an update for the next meeting

G. Monument sign maintenance – This has all been completed

H. Light pole repair update Management will take care of this

I. South Shore Villas – a letter will go out to the board requesting them to

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- attend the next meeting for a further discussion on their concern.
- J. Gate programming status – Benchmark will now be doing the gate programming
 - L. Access Technologies Gate Maintenance Proposal – After review, a motion was made by Burt Steinberg and seconded by Patrick Murphy and carried.
 - M. Lakeview parking – Management will contact security and inform them to hold off on any action until the end of August
 - N. Beach view – Ped gate latch and hinge – Management will see this gets done
 - O. Paddling Surf – homeowner 8717 Newport Isle Court presentation request for this to be allowed on the lake, after review a motion was made by Patrick Murphy and seconded by Willem Venter and carried to approve.
 - P. Annual Meeting update – The documentation for the Annual Meeting was reviewed and approved for mailing
 - Q. Lakes Association Fine Policy

V. New Business – Pages

- A. 5 story building – Management will send correspondence to the city
Draft letter to: **Councilman Wolfsan, Oscar Goodman, Planning Director**
Draft letter to: **Lakes Membership**

VI. Adjourned A motion was made by Patrick Murphy and seconded by Burt Steinberg 8:12 p.m.