



# ARC COMMUNITY CONSULTING

**TRAV, A CICC**  
**June 1, 2026**

**THIS MEETING IS BEING HELD IN PERSON ONLY AT:**  
**The Onsite Clubhouse**  
**9050 West Tropicana Avenue**  
**Las Vegas, NV, 89147**

## **Executive & Board of Directors Meeting Agenda**

### **EXECUTIVE BOARD MEETING – Closed Session 4:00PM**

- I. Call to Order/Establishment of Quorum
- II. Hearings
- III. Non-Compliance Review
- IV. Delinquency/Collections Review
- V. Review/Discussion of ARC's
- VI. Approval of Executive Session Meeting Minutes
  - a. February 23, 2026
- VII. Homeowner Correspondence
- VIII. Other Items as Allowed Per NRS 116
- IX. Adjournment

### **BOARD OF DIRECTORS MEETING - Open Session 5:00PM**

- I. Call to Order/Establishment of Quorum
- II. Homeowner "Agenda" Forum. (Homeowners may ask questions to the Board regarding **AGENDA ITEMS ONLY**, 3-minute limit per person)
- III. Approval of Regular Session Meeting Minutes
  - a. February 23, 2026
- IV. Approval of Monthly Financials
  - a. January, February, March & April 2026
- V. Old Business**
  - a. Review/Discussion of Adding Additional Surveillance Cameras Throughout the Association
  - b. Review/Discussion of Below Windows Horizontal Railings Removal Proposals
- VI. New Business**
  - a. Fenton Grant Kaneda & Litt, LLP Update on Construction Defect Claim
  - b. Review/Discussion/Updates from XL Landscape Development
  - c. Review/Discussion of Xanders Services & Carpet Cleaning Bid Extension
  - d. Review/Discussion/Updates from Pacific Coastal Reserves
  - e. Ratification of Brian Berg Insurance Services Association Insurance Renewal Decision
  - f. Ratification of Summit Fire & Security Replace Blue Dots & Gaskets to Fire Hydrants Expense

- VII. Review/Discussion of Potential New Action Items
- VIII. Homeowner Open Forum (3-minute limit per person)
- IX. Schedule Next BOD Meeting/Adjournment

*In accordance with NRS116.31083 the above agenda shall serve as notice of the Board of Directors meeting for TRAV, A CICC. 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 no later than thirty (30) days after the meeting. A period at the beginning and the end of each meeting is devoted to comments by unit owners and any discussion of those comments.*

**AR COMMUNITY CONSULTING**  
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