At Fieldcreek Ranch Homeowners Association
www.fairwaysatfieldcreek.com
Rescheduled Board of Directors Business Meeting
August 4, 2022 at 6:00pm
The Executive Session Immediately Following.
Raley's Conference Room
18144 Wedge Parkway
Reno, NV 89511

AGENDA

1. **CALL MEETING TO ORDER /ROLL CALL** — **Action**

2. **MEMBERSHIP OPEN FORUM**
   This is the portion of the meeting that is dedicated to membership input for items on the AGENDA ONLY.

3. **APPROVAL OF MINUTES** — **Discussion/Action**
   A. April 21, 2022

4. **FINANCIAL REPORTS** — **Discussion/Action**
   A. Financials- Review of Reports
   B. Review of Bank Statements

5. **UNFINISHED BUSINESS** — **Discussion/Action**
   A. Report of Action Taken Between Meetings by the Board
   B. Proposal for 2021 Audit/Tax Return
   C. Draft 2020 Audit
   F. 25MPH Compliance Report/Gate Report & May Graphs
   G. Update on Gate Safety Requirements, Including Danger Signs

6. **NEW BUSINESS** — **Discussion/Action**
   A. Discussion & Approval for Board to Decide/Approve the Specification & Conditions of Approval By the ARC before a SEG can be installed per SEG Amendment to the CC&R's
   B. Discussion & Approval of Conditions in Regards to the RV Parking Amendment to the CC&R's
   C. Discussion & Approval of Annual Reserve Update

7. **CORRESPONDENCE** — **Discussion/Action**

8. **ITEMS TO BE ON NEXT AGENDA** — **Discussion/Action**

9. **EXECUTIVE SESSION SUMMARY** — **Discussion/Action**

10. **MEMBERSHIP OPEN FORUM**
    This is the portion of the meeting that is dedicated to membership input for ANY ITEM PERTAINING TO THE ASSOCIATION.

11. **ADJOURNMENT** — **Action**

****Please note that this agenda may be revised 24 hours prior to the Board Meeting and the revised agenda will be available upon request at Kenyon and Associates. ****

Upon request, unit owners are entitled to a copy of the audio recording, the minutes or a summary of the minutes of the meeting in electronic format at no charge to the owner or, if the association is unable to provide the copy or summary in electronic format, in paper format at a cost not to exceed 25 cents per page for the first 10 pages, and 10 cents per page thereafter.

From: Jeannie Redinger e77b8ec5e56a06eeb8c105931ea272a601cf7f4f697ee162bea77b91ec2d660d@kenyonandassociates.mailer.appfolio.us
Subject: August 4, 2022 Board Meeting
Date: July 22, 2022 at 2:12:07 PM
To: jhouston@churchillradiology.com

Please see attached agenda for rescheduled board meeting

Thanks