



At Fieldcreek Ranch Homeowners Association

www.fairwaysatfieldcreek.com

Board of Directors Business Meeting

January 18, 2017

The Board Meeting starts @ 6:00PM

The meeting will be held at Kenyon & Associates 645 Sierra Rose Dr. #104 Reno, NV 89511

AGENDA

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| 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. PRESIDENTS REPORT | Discussion/Action |
| 4. APPROVAL OF MINUTES | Discussion/Action |
| A. July 11, 2016 | Discussion/Action |
| B. September 14, 2016 | Discussion/Action |
| C. November 16, 2016 | Discussion/Action |
| 5. FINANCIAL REPORTS | Discussion/Action |
| A. Financials- Review of Reports | Discussion/Action |
| B. Review of Bank Statements | Discussion/Action |
| 6. UNFINISHED BUSINESS | Discussion/Action |
| A. Approve New Management Contract Ratification | Discussion/Action |
| B. Ratify Decision to Clean Detention Pond | Discussion/Action |
| 7. NEW BUSINESS | |
| A. Snow Removal Emergency Expense Ratification - Possible Proposals | Discussion/Action |
| B. Discuss and Make Further Committee Appointments | Discussion/Action |
| C. Discuss and Set Budget for Gate/Landscaping Committee | Discussion/Action |
| D. Discuss and Set Budget and Finance Committee | Discussion/Action |
| E. Digital Check Signing Capabilities | Discussion/Action |
| 8. MANAGEMENT REPORT | Discussion/Action |
| A. Executive Session Report | Discussion/Action |
| 9. CORRESPONDENCE | Discussion/Action |
| 10. ITEMS TO BE ON NEXT AGENDA | Discussion/Action |
| 11. MEMBERSHIP OPEN FORUM: This is the portion of the meeting that is dedicated to membership input for ANY ITEM PERTAINING TO THE ASSOCIATION. | |
| 12. ADJOURNMENT | Action |

The Board of Directors may conduct an Executive Session Meeting before or after the Business Meeting is conducted.

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.



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FIELD CREEK RANCH HOA
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SUITE 104
RENO, NV 89511



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