The Fairways at Fieldcreek Ranch Homeowners Association
Board of Directors Meeting

Date: Monday, October 6, 2014
Time: 5:30 PM
Location: Equus Management Conference Room-5480 Reno Corporate Dr. #100

1. ESTABLISH QUORUM/CALL TO ORDER — Action

2. HOMEOWNER COMMENTS — Information Only

This period is devoted to comments by members of the Association and discussion of those items on the agenda. No action may be taken on these items unless they qualify as an emergency as outlined in subsection 8 of NRS 116.31083 or until the matter has been specifically included on an agenda as an action item. The Board has the authority to limit the time for individual comments.

3. DISCUSSION/APPROVAL OF MINUTES

August 18, 2014 — Review/Motion

4. FINANCIAL REVIEW-TREASURER'S REPORT — Review/Motion

Review and accept the August 2014 (un-audited) financial reports

5. ARC REPORT — Discussion/Motion

Review and Adopt Policy for ARC Procedures

6. OLD BUSINESS

Update on upkeep of secondary road access from Springer Ct. to Arrowcreek — Discussion/Motion

Update on Retention Pond and Drain Cleaning — Discussion/Motion

7. NEW BUSINESS

Equus Management Contract — Review/Discussion/Motion

Review Bids for Painting the Garage Doors for 1255 Springer Ct. — Discussion/Motion

2015 Budget Adoption — Discussion/Motion

8. HOMEOWNER COMMENTS

This period is devoted to comments by members of the Association and discussion of those items on the agenda or regarding any topic. No action may be taken on these items unless they qualify as an emergency as outlined in subsection 8 of NRS 116.31083 or until the matter has been specifically included on an agenda as an action item. The Board has the authority to limit the time for individual comments.

9. ADJOURNMENT OF BOARD MEETING — Action

An executive session meeting may be held after the regular Board meeting.
Attendance is restricted per NRS 116.31085

Note: For this meeting of the Board or Association, homeowners have the right to have a copy of the minutes or a summary of the minutes of the meeting provided upon written request and upon payment to the association of the cost of providing the copy to the unit's owner. *Minutes are also available on the Association's website, usually within 30 days of a meeting.*

Board of Directors:
Michael Vonada – President
Gary Fornfeist – Vice President
Kathy Braband - Secretary
Lisa Martin– Treasurer
Dennis Bryan – Director

THE FAIRWAYS
AT
FIELDCREEK RANCH
HOMEOWNERS ASSOCIATION

Professionally Managed by:
Equus Management Group
5480 Reno Corporate Drive, #100
Reno, NV 89511
Ph 775-852-2224
Fx 775-852-4901
Association Manager:
Tracy Jones

Executive Session

Date: October 6, 2014
Time: To Be Held Directly After Board Meeting

Location: **Equus Management Group**
5480 Reno Corporate Drive, #100
Reno, Nevada 89511

AGENDA

1. CALL MEETING TO ORDER	President
2. APPROVAL OF THE MINUTES FROM: a. August 18, 2014	Discussion/Motion
3. DELINQUENCY/COLLECTIONS REPORT	Discussion/Motion
4. VIOLATION AND COMPLIANCE REPORT	Discussion/Motion
5. LEGAL	Discussion/Motion
6. CORRESPONDENCE	Discussion/Action
7. ADJOURNMENT	Action

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