

THE FAIRWAYS AT FIELDCREEK

“A Common Interest Community”

Third Quarter Board Meeting – August 27, 2008 – 6 p.m.

At the office of *A`La Carte*

1575 Delucchi Lane, Reno, NV 89502

AGENDA

6:00 p.m. Call Meeting to Order – Rita Eissmann, President -- Roll Call

Open Discussion

[A period devoted to comments by homeowners – limit three minutes per property.]

Business Meeting

[Comments, Discussion & Voting are limited to the Board.]

President's Report: Rita Eissmann

Approval of Meeting Minutes:

- **May 28, 2008**

Discussion/Action

Acceptance of Financials /Jim Manly, Treasurer

Discussion/Action

- **July 31, 2008**
- **Update for 2008 State Mandated Audit**

Committee Reports:

Old Business:

Discussion/Action

- **Design of Logo**
- **Bids for Storm Drains**

New Business:

Discussion/Action

- **Late Fees/Percentage of Assessments**
 - **18% per Annum + \$35 Billing Fee**
- **Hiring of collection agency**
- **Association will continue to pursue homeowners with incomplete or weed-riddled front landscapes.**

Newsletter Items

~~Next Meeting: 4th Quarter Board of Directors Meeting – Election/Annual Meeting/Board~~
Approved 2009 Budget – Wednesday, November 26th, 2008

[all dates subject to change]

Adjournment

Executive Session will follow Board Meeting

All homeowners have the right to have a copy/summary of the minutes upon request and upon payment to the association of the cost (NRS 116.3108).

Professionally Managed by: A`La Carte Association Management, LLC

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