

The Fairways
@
Fieldcreek Ranch
Property Owners Association

NOTICE OF FIRST QUARTERLY BOARD MEETING

WEDNESDAY FEBRUARY 4, 2004 @ 5:00 P.M.

PREMIER PROPERTIES

5250 NEIL ROAD, SUITE 100
RENO, NV 89502

AGENDA



Call Meeting to Order and Roll Call - President

Open Discussion: In consideration of time, this is a period limited to three (3) minutes per Homeowner. This is a time devoted to comments by Homeowners and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a future agenda as an item upon which action may be taken.

1. Approval of Meeting Minutes
Review & Approve November 2003 Meeting Minutes —Action Item
2. Approval of Current Financials
Review of December 2003 and January 2004 Financial Report —Action Item
3. New Business
Discussion of Disassociation from Fieldcreek Ranch —Action Items
Acceptance of Gate Painting Bid
Architectural Committee Reconfiguration
4. Old Business
Property Easement Update —Action Item
5. Schedule 2nd Quarter Board meeting

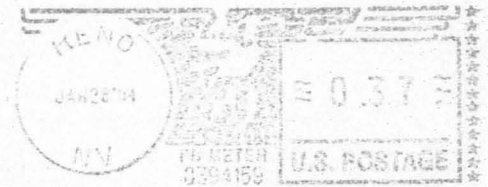
ADJOURNMENT

All homeowners have a right to have a copy of the minutes or a summary of the minutes of this meeting distributed to them upon request if they pay the Association the cost of making the distribution. (NRS 116.3108, Section 2a.)

Professionally Managed by Premier Properties, AMO
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