



At Fieldcreek Ranch Homeowners Association

www.fairwaysatfieldcreek.com

Board of Directors Business Meeting

April 18, 2018

The Board Meeting starts promptly at 6:00pm

The meeting will be held at Wolf Run Golf Course 1400 Wolf Run Rd. 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. PRESIDENTS REPORT | Discussion/Action |
| 4. APPROVAL OF MINUTES | Discussion/Action |
| A. January 17, 2018 | Discussion/Action |
| 5. FINANCIAL REPORTS | Discussion/Action |
| A. Financials- Review of Reports – December 2017, January 2018, February 2018 | Discussion/Action |
| B. Review of Bank Statements | Discussion/Action |
| 6. NEW BUSINESS | |
| A. TMWA Proposed Landscaping Plan - | Discussion/Action |
| B. Adoption of Gate/Landscaping Committee Recommendations Re: TMWA Plan | Discussion/Action |
| C. Spring Cleanup Dates | Discussion/Action |
| D. Street Sweeping | Discussion/Action |
| 7. MANAGEMENT REPORT | Discussion/Action |
| A. Executive Session Report | Discussion/Action |
| 8. CORRESPONDENCE | Discussion/Action |
| 9. ITEMS TO BE ON NEXT AGENDA | 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 |

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

****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.



THE FAIRWAYS AT
 FIELD CREEK RANCH HOA
 645 SIERRA ROSE DR.
 SUITE 104
 RENO, NV 89511

RENO NV 895

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 MAILED FROM ZIP CODE 89511

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 Reno, NV 89511

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