

**THE FAIRWAYS AT FIELD CREEK RANCH
HOMEOWNERS ASSOCIATION**

**“A COMMON INTEREST COMMUNITY”
2nd Quarter Board of Directors Meeting**

[Closed Hearing 5:30 pm]

May 8, 2012 6 pm At Wolf Run Golf Course – 1400 Wolf Run Road

AGENDA

6 p.m. Call Meeting to Order – Roll Call

Open Discussion

[A period devoted to comments by the unit's owners and discussion of those comments must be limited to items listed on the agenda in accordance with NRS116 – limited to two [2] minutes per property. The owner who wishes to speak will step forward toward the microphone and will not be interrupted.]

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

Approval of Minutes – February 7, 2012 Action/Discussion

Financial Reports/ Acceptance – through March 31, 2012 Action/Discussion

Following Review of Bank Statements and Financial Report

Tax Return Status

Old Business

Action/Discussion

HBO Settlement Update

Building of a Notice Board for the Front Entry - Design Action/Discussion

Update of Entrance Design Action/Discussion

- **Architect Selection/Proposal for Work**

New Business

Action/Discussion

Road Maintenance Proposals/Asphalt Action/Discussion

Committee Reports:

Speed Reduction Committee/Russell Squelch, Chairman Action/Discussion

Architectural Committee/Mike Vonada, Chairman Action/Discussion

Members: Rinaldo Bullentini and George Trowbridge

Mission Statement

Appointments to ARC

Social Committee/Karin Klove & Gary Fornfeist

Spring Clean Up May 12th, 2012 – Reimbursement for Dumpsters Action/Discussion

Date for Block Party Action/Discussion

- **Acceptance of Resignation** Action/Discussion
- **Appointment to Board** Action/Discussion
- **Nomination/Appointment of Directors** Action/Discussion
- **Bank Signatory Changes** Action/Discussion

Next Meeting: August 7, 2012 – 3rd Quarter Board Meeting

Open Discussion

[A period devoted to comments by the unit's owners and discussion of those comments in accordance with NRS116 – limited to two [2] minutes per property. The owner who wishes to speak will step forward toward the microphone and will not be interrupted.] Action may not be taken on items not on the agenda.

Adjournment

Executive Session may follow at the end of meetings for the purpose of Delinquencies, Non-Compliance, and Privileged Legal.

All homeowners have the right to have a copy/summary or audio tape 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
1575 Delucchi Lane, Suite 115/22 • Reno • NV • 89502
(775) 824-0777 A`La Carte • (775) 824-0778 Fax
sharon@alacartemanagement.com