



At Fieldcreek Ranch Homeowners Association
www.fairwaysatfieldcreek.com

Board of Directors Business Meeting

April 23, 2020

The Board Meeting begins immediately at 6:00pm, the Executive Session Immediately Following.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/689671693>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 568 4106

- One-touch: <tel:+18775684106,689671693#>

United States: +1 (312) 757-3129

- One-touch: <tel:+13127573129,689671693#>

Access Code: 689-671-693

REVISED 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 22, 2020 Discussion/Action
5. **FINANCIAL REPORTS** Discussion/Action
 - A. Financials- Review of Reports Discussion/Action
 - B. Review of Bank Statements Discussion/Action
6. **NEW BUSINESS** Discussion/Action
 - A. CD 3/2020 - Rollover/Make Changes Discussion/Action
 - B. SNC Construction Silver Wolf Run/Springer Start Dates Discussion/Action
 - C. Kenyon & Associates Renewal Contract Discussion/Action
 - D. Good Neighbor of The Year Award Discussion/Action
 - E. COVID-19 Precautions: Governors Order Discussion/Action
 - F. Contribution to Health Care Workers Discussion/Action
 - G. Spring Clean Up Dates – April 24 – May 8 Discussion/Action
 - H. Community Committee Appointments Discussion/Action
7. **CORRESPONDENCE** Discussion/Action
8. **ITEMS TO BE ON NEXT AGENDA** Discussion/Action
9. **EXECUTIVE SESSION SUMMARY** 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

****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.

REVISED AGENDA

April 21, 2020 at 5:51 PM

From "Quita Deleon"

To Jeffrey Houston

 [4-23-20 Revised Agenda.pdf](#) 106.23 KB

Good Evening-

Attached is the REVISED AGENDA for Thursday's Board of Directors Meeting.

Q. deLeon