



At Fieldcreek Ranch Homeowners Association

www.fairwaysatfieldcreek.com

Board of Directors Business Meeting

January 17, 2018

~~The Board Meeting starts directly following the Annual Membership Meeting~~

The meeting will be held at Wolf Run Golf Course 1400 Wolf Run Rd. Reno, NV 89511

AGENDA

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| 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. | |
| 4. PRESIDENTS REPORT | Discussion/Action |
| 6. APPROVAL OF MINUTES | Discussion/Action |
| A. October 18, 2017 | Discussion/Action |
| 7. FINANCIAL REPORTS | Discussion/Action |
| A. Financials- Review of Reports – September 2017, October 2017, November 2017 | Discussion/Action |
| B. Review of Bank Statements | Discussion/Action |
| 9. NEW BUSINESS | |
| A. TMWA Proposed Repair to Drainage and Use of Ditch and Detention Pond | Discussion/Action |
| B. 15' Drainage Easement Repairs – Open Bids | Discussion/Action |
| C. Approve Retention and Report of Drainage Engineer Regarding 15' Drainage Repair | Discussion/Action |
| D. Appointments to ARC | Discussion/Action |
| E. Appointments to Social Committee | Discussion/Action |
| 10. MANAGEMENT REPORT | Discussion/Action |
| A. Executive Session Report | Discussion/Action |
| 11. CORRESPONDENCE | Discussion/Action |
| 12. ITEMS TO BE ON NEXT AGENDA | Discussion/Action |
| 13. MEMBERSHIP OPEN FORUM: This is the portion of the meeting that is dedicated to membership input for ANY ITEM PERTAINING TO THE ASSOCIATION. | |
| 14. 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.