

# The Fairways at Fieldcreek Ranch Homeowners Association

## Board of Directors Meeting

Date: Monday, February 10, 2014  
 Time: 6:00 PM  
 Location: Equus Management Conference Room-5480 Reno Corporate Dr. #100

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| <b>1.</b>  | <b>ESTABLISH QUORUM/CALL TO ORDER</b>  | Action   |
| <b>2.</b>  | <b>INTRODUCE NEW MANAGER – TRACY JONES</b>   | Action   |
| <b>3.</b>  | <b>HOMEOWNER COMMENTS</b><br>This period is devoted to comments by members of the Association and discussion of those items on the agenda. No action may be taken on these items unless they qualify as an emergency as outlined in subsection 8 of NRS 116.31083 or until the matter has been specifically included on an agenda as an action item. The Board has the authority to limit the time for individual comments.                        | Information Only   |
| <b>4.</b>  | <b>REPORT ON ANY ACTIONS TAKEN IN EXECUTIVE SESSION</b>  |  |
| <b>5.</b>  | <b>DISCUSSION/APPROVAL OF MINUTES</b><br>November 18, 2013   | Review/Motion  |
| <b>6.</b>  | <b>FINANCIAL REVIEW</b><br>A. Review & consider acceptance of November & December 2013 & January 2014 (un-audited) financial reports<br>B. Refundable Account  | Review/Motion  |
| <b>7.</b>  | <b>OLD BUSINESS</b><br>Update on DSL at front gate<br>Update on Speed Limit Signs<br>Bids for new Landscaping Service<br>Update on Website<br>Results/Update on change in Bylaws for Term of Office for Board Members<br>Results/Update on CC&R changes  | Discussion/Motion<br>Discussion/Motion<br>Discussion/Motion<br>Discussion/Motion<br>Discussion/Action<br>Discussion/Action |
| <b>8.</b>  | <b>NEW BUSINESS</b>  | None at this time  |
| <b>9.</b>  | <b>ARC REPORT</b><br>A. Changes to ARC doc in regards to Mailbox<br>B. Changes to ARC doc in regards to Mailbox and Shingle Roofs<br>C. Changes to ARC doc in regard to Construction Deposit split   | Discussion/Action<br>Discussion/Action<br>Discussion/Action  |
| <b>10.</b> | <b>HOMEOWNER COMMENTS</b><br>This period is devoted to comments by members of the Association and discussion of those items on the agenda or regarding any topic. No action may be taken on these items unless they qualify as an emergency as outlined in subsection 8 of NRS 116.31083 or until the matter has been specifically included on an agenda as an action item. The Board has the authority to limit the time for individual comments. |  |
| <b>11.</b> | <b>ADJOURNMENT OF BOARD MEETING</b>  | Action   |

**Note:** For this meeting of the Board or Association, homeowners have the right to have a copy of the minutes or a summary of the minutes of the meeting provided upon written request and upon payment to the association of the cost of providing the copy to the unit's owner. *Minutes are also available on the Association's website, usually within 30 days of a meeting.*

Fairways at Fieldcreek Ranch  
5480 Reno Corporate Drive  
Suite #100  
Reno, NV 89511



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