

# THE FAIRWAYS AT FIELDCREEK

“A Common Interest Community”

2<sup>nd</sup> Quarter Board Meeting – May 13, 2009 – 6 p.m.

At the office of *A`La Carte*

1575 Delucchi Lane, Reno, NV 89502

## AGENDA

6:00 p.m. Call Meeting to Order – Rita Eissmann, President -- Roll Call

### **Open Discussion**

[A period devoted to comments by homeowners – limit three minutes per property.]

### **Business Meeting**

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

**President's Report:** Rita Eissmann

### **Approval of Meeting Minutes:**

▪ February 11, 2009 Discussion/Action

**Acceptance of Financials /Jim Manly, Treasurer** Discussion/Action

• 4/30/2009

• Choice of 2008 Auditor For Review per NRS116.31144

• Acceptance of 2008 Tax Return

### **Committee Reports:**

**Old Business:** Discussion/Action

○ Draft Letter for Landscape Maintenance and Completion

**New Business:** Discussion/Action

○ Change of Transmitter Codes

Newsletter Items

**Next Meeting: September 15, 2009 – Third Quarter Board Meeting**

[all dates subject to change]

**Adjournment**

**OWNERS ARE REMINDED THAT CONTINUED MAINTENANCE OF LANDSCAPE AS WELL AS VACANT LOTS IS REQUIRED BY THE CC&Rs. ALL CHANGES TO YOUR HOME OR PROPERTY MUST BE SUBMITTED TO THE ARCHITECTURAL REVIEW COMMITTEE PRIOR TO THE COMMENCEMENT OF WORK.**

**FOR YOUR SAFETY AND THAT OF OTHERS YOU ARE REQUESTED TO PLEASE WATCH YOUR SPEED – THE LIMIT IS 25 MPH**

Executive Session will follow Board Meeting

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All homeowners have the right to have a copy/summary of the minutes upon request and upon payment to the association of the cost (NRS 116.3108).

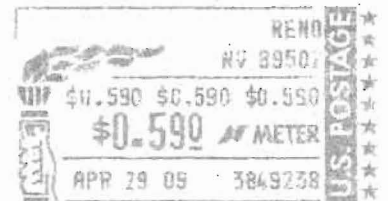
Professionally Managed by: A`La Carte Association Management, LLC

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**The Fairways at Fieldcreek Ranch**  
**c/o A'La Carte**  
**1575 Delucchi Lane, Suite 115/22**  
**Reno, NV 89502**



**TO:** A 'LA CARTE ASSOCIATION  
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*Fairways*