At Fieldcreek Ranch Homeowners Association
www.fairwaysatfieldcreek.com
Rescheduled Board of Directors Business Meeting
October 20, 2022 at 6:00pm
Raley's Conference Room
18144 Wedge Parkway
Reno, NV 89511

Agenda

Kelli Nevills from the Nevada Division of Forestry will be attending the Annual Members Meeting to Discuss Wild Fires Prevention

1. CALL TO ORDER

2. ROLL CALL

3. MEMBERSHIP FORUM (Members Right to Speak)
   Members Forum is a period devoted to comments by members and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda unless there is a quorum of the membership present which is 20% of the membership and the majority of the member's present vote in favor of action.

4. Election Results Action
   As previously notified, secret ballot elections would not be held if 3 or less owners submitted their nomination forms for open seats. The following owners are now duly elected to the Board of Directors for a two year term Effective October 2022 thru 2024,
   - Michael Fackelmann
   - Jeffrey Houston
   - Kristi Schaffner

5. Approval of the 2021 Annual Meeting Minutes Action

6. Adjournment

A quorum is not needed in order to conduct this business.
All homeowners have a right to have a copy of the minutes or a summary of the minutes of this meeting distributed to him upon the request if he pays to association the cost of make the distribution. (NRS.116.3108 Section 2(a)

The Fairways at Fieldcreek Ranch
Annual & Budget Ratification Membership Meeting
November 30, 2021

Board Present
Jack Angaran – President
Karin Klove – Vice President
Connie Duncan – Treasurer (Absent)
Norman Kelly – Secretary (By Phone)
Gretchen Swope – Director

Management
Terri Kenyon- Supr. CAM
Melissa Turner – Admin.

Membership
List on File

1. **Call to Order/Roll Call**
   President Jack Angaran called the meeting to order at 6:02pm. The meeting was held At Kenyon and Associates.

2. **2022 Budget Ratification**
   The 2022 Budget was ratified.

3. **Approval 2021 Budget Ratification & Annual Minutes**
   Gretchen Swope made a motion to approve the 2021 Budget Ratification. Karin Klove seconded the motion. The motion was carried with all in favor.
   Gretchen Swope made a motion to approve the 2021 Annual Meeting Minutes as written. Jack Angaran seconded the motion. The motion carried with all in favor.

4. **Election Results**
   Norman Kelly received 30 votes, David Holtzman received 12 votes and Gretchen Swope received 22 votes.

5. **Membership Open Forum**
   None at this time.

6. **Adjournment**
   There being no further business to discuss at this time, ***Jack Angaran made a motion to adjourn the meeting at 6:18pm. Gretchen Swope seconded the motion. This motion was carried with an all in favor.***

Respectfully Submitted,

Melissa Turner, Recording Secretary

Connie Duncan, Board Member

DRAFT

At Fieldcreek Ranch Homeowners Association
www.fairwaysatfieldcreek.com
Rescheduled Board of Directors Business Meeting
October 20, 2022 at 6:00pm
The Executive Session Immediately Following.
Raley's Conference Room
18144 Wedge Parkway
Reno, NV 89511

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. **ELECTION OF OFFICER POSITIONS/BANK SIGNERS** — Discussion/Action

4. **APPROVAL OF MINUTES** — Discussion/Action
   A. August 4, 2022

5. **FINANCIAL REPORTS** — Discussion/Action
   A. Financials- Review of Reports
   B. Review of Bank Statements

6. **UNFINISHED BUSINESS** — Discussion/Action
   A. Report of Action Taken Between Meetings by the Board
   B. Draft 2020 Audit
   C. 25MPH Compliance Report/Gate Report & Graphs July, August & September

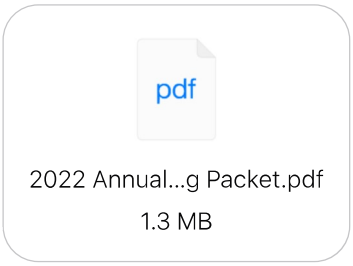
7. **NEW BUSINESS** — Discussion/Action
   A. Discussion & Approval of Annual Reserve Update
   B. Discussion & Approval of 2023 Draft Budget
   C. Discussion & Approval of 2023 Schedule of Board of Directors Meetings
   D. Discussion & Approval to Sign Bylaws & CC&R's from 2000
   E. Discussion & Approval of Architectural Chair Resignation
   F. Discussion & Approval to Appoint Chairperson/Member for Architectural Committee
   G. Discussion & Approval of Management Contract
   H. Discussion & Approval of ARC Rules & Condition for Approval of SEG's
   I. Discussion & Approval of Menath Insurance Renewal
   J. Discussion & Approval of 2023 Snow Removal Contract
   K. Update Residents on Current Litigation

8. **CORRESPONDENCE** — Discussion/Action
9. **ITEMS TO BE ON NEXT AGENDA** — Discussion/Action
10. **EXECUTIVE SESSION SUMMARY** — Discussion/Action
11. **MEMBERSHIP OPEN FORUM**
    This is the portion of the meeting that is dedicated to membership input for ANY ITEM PERTAINING TO THE ASSOCIATION.
12. **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.

From: Jeannie Redinger kenyonandassociates-mail-system@kenyonandassociates.mailer.appfolio.us
Subject: 2022 Annual Members/ Board Meeting Agenda
Date: October 4, 2022 at 11:17:24 AM
To: jhouston@churchillradiology.com

Please see attached information that you have requested to receive via email

Thanks