

**The Fairways at Fieldcreek Ranch
Board of Directors Meeting
November 26, 2019**

Board Present

Jack Angaran – President
Tom Duncan – Vice President
Jennifer Rogers Markwell – Secretary
Norman Kelly – Treasurer
Gretchen Swope – Director

Management

Terri Kenyon – SUPR. CAM
Quita deLeon - CAM

Membership

List on File

1. Call to Order/Roll Call

Board President, Jack Angaran, called the meeting to order at 6:08pm. With all five of the Board Members present a quorum was established.

2. Members Open Forum - Agenda Items

No members wished to speak at this time.

3. Election of Officers/Bank Signers

Tom Duncan made a motion to nominate Jack Angaran as President. Norman Kelly seconded the motion. The motion carried with all in favor. Jack Angaran made a motion to nominate Tom Duncan as Vice President. Jennifer Rogers Markwell seconded the motion. The motion carried with all in favor. Tom Duncan made a motion to nominate Norman Kelly as Treasurer. Jack Angaran seconded the motion. The motion carried with all in favor. Jack Angaran made a motion to nominate Jennifer Rogers Markwell as Secretary. Tom Duncan seconded the motion. The motion carried with all in favor.

Jennifer Rogers Markwell made a motion that all five board members be bank signers on all accounts. Tom Duncan seconded the motion. The motion carried with all in favor.

4. Presidents Report

Jack Angaran stated to the membership that he will be putting together a newsletter commending a few homeowners not on the board of directors, but a huge asset in the community.

5. Approval of Minutes

Jack Angaran made a motion to approve the October 22, 2019 meeting minutes as written. Jennifer Rogers Markwell seconded the motion. The motion carried with a vote of all in favor.

6. Financial Reports

A. Review of Reports – through November 2019

The Board Treasurer, Laura Miceli, reported that the financials have been received through October 2019 with Bank Statements attached. Laura Miceli also stated the operating account balance as of October 31, 2019 is \$117,773.99. The reserve account balance is \$507,651.68. *Jennifer Rogers Markwell made a motion to approve the financials through October 2019 subject to the year end audit and review. Tom Duncan seconded the motion. The motion carried with a vote of all in favor.*

B. Review of Bank Statements

The Board received the Bank Statements through October 31, 2019.

A. Slurry Seal for Common Area Roads

Jack Angaran made a motion to accept the SNC proposal for both the crack fill and the slurry seal projects. Norman Kelly seconded the motion. The motion carried with Jack, Tom, Gretchen and Norman in favor of. Jennifer Rogers Markwell abstained.

B. Community Committee Appointments

Postponed.

8. New Business

A. Ratify Crack Fill – SNC Construction Inc.

Board addressed this in Line item 6. Section a.

B. New LED Sign Repair/Battery at Entrance

Jennifer Rogers Markwell made a motion not to exceed \$1000.00 for the sign at the entrance. Tom Duncan seconded the motion. The motion carried with a vote of all in favor.

9. Correspondence

There was no correspondence to discuss at this time.

10. Items to be on Next Agenda

Committee Appointments, ARC Refunds

11. Executive Session Summary

Terri Kenyon reported at the last Executive Session the Board approved minutes, and the Board discussed violations.

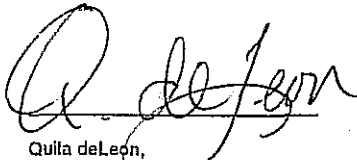
12. Membership Open Forum

No members wished to speak at this time.

13. Adjournment

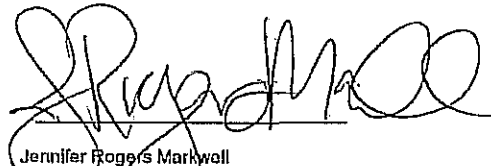
With no further business to discuss at this time, *Jack Angaran adjourned the meeting at 6:20pm.*

Respectfully Submitted,



Quila deLeon,

Recording Secretary



Jennifer Rogers Markwell

Board Representative