

The Fairways @ Fieldcreek Ranch Property Owners Association

NOTICE OF THIRD QUARTERLY BOARD MEETING

WEDNESDAY, JULY 14, 2004 @ 5:30 P.M.
PREMIER PROPERTIES
5250 NEIL ROAD, SUITE 100
RENO, NV 89502

AGENDA



Call Meeting to Order and Roll Call – President

Open Discussion: **In consideration of time, this is a period limited to three (3) minutes per Homeowner.** *This is a time devoted to comments by Homeowners and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a future agenda as an item upon which action may be taken.*

1. Appointment of new Board Members ---Action Item
2. Approval of Meeting Minutes ---Action Item
Review & Approve April 2004 Meeting Minutes
3. Acceptance of Current Financials ---Action Item
Review of April through June 2004 Financial Reports
4. New Business ---Action Item
 - a. Reserve Study ---Action Item
 - b. Road Reserves ---Action Item
Jim Gaskill- Report on Street Repairs
5. Old Business ---Action Item
 - a. Update on Disassociation from Fieldcreek ---Action Item
 - b. Speeding inside the Gates ---Action Item
 - c. Gate Agreement ---Action Item
Artistic Fence
6. Schedule 4th Quarter Board meeting

ADJOURNMENT

All homeowners have a right to have a copy of the minutes or a summary of the minutes of this meeting distributed to them upon request if they pay the Association the cost of making the distribution. (NRS 116.3108, Section 2a.)

Professionally Managed by Premier Properties, AMO
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