

The Fairways @ Fieldcreek Ranch Property Owners Association

NOTICE OF FIRST QUARTERLY BOARD MEETING

TUESDAY, JANUARY 17, 2006 @ 5:30 P.M.

PREMIER PROPERTIES

5250 NEIL ROAD, SUITE 110

RENO, NV 89502



AGENDA

1. Call Meeting to Order and Roll Call – President Rinaldo Bullentini
2. 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.*
3. Approval of the October 25, 2005 Meeting Minutes --- **Action Item**
4. Approval of the December Financials ---**Action Item**
5. Old Business – **Action Items**
 - Storm Drain Clean Out
 - Disassociation From Fieldcreek Master Association / Update
6. New Business – **Action Items**
 - Increase in Architectural Deposits
 - Possible Street Parking Restrictions
 - Contractor Responsibility for Clean Up
 - Allocation of Balance of 2005 Operating Funds

Schedule 2nd. Quarter Board meeting

ADJOURNMENT

An Executive meeting of the Board of Directors will be held following this meeting, if necessary, for non-compliance / delinquencies.

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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