

**The Fairways @ Fieldcreek Ranch
Board of Directors Meeting Agenda**
November 15, 2007 approximately 6:00 pm
(Immediately Following Annual Meeting)
4690 Longley Lane, Suite 1
Reno, NV 89502

NOTE: The Annual Meeting is scheduled for 5:30 pm. The BOARD OF DIRECTORS MEETING is scheduled after the Annual Meeting.

Board Members

Rita Eissmann	President
Jim Manly	Treasurer
Larry Morassel	Secretary
Gene Yup	Director

Management

LaVon Jones Benchmark Premier Association Services

I. Call to Order and Establishment of Quorum

II. Homeowners' Forum—*Each homeowner is entitled to speak to the Board at this time. To ensure everyone gets an opportunity to speak, comments will be limited to three minutes. Action will not be taken on any comments unless and until they are on the next meeting's agenda.*

III. Approval of Meeting Minutes

A. October 24, 2007

IV. Review of Financial Reports

A. July - September 2007

V. Unfinished Business

- A. Road Repair was completed, some minor touch ups need attention
- B. Jim Manly was appointed Treasurer

VI. New Business

- A. ARCH Schedule will be adjusted
- B. Gate override codes to be reset
- C. Street Cleaning
- D. New Minute Secretary
- E. Snow Plow Bids

VII. Adjournment to Executive Session

AN EXECUTIVE SESSION OF THE BOARD OF DIRECTORS WILL BE HELD PRIOR TO OR AFTER THIS MEETING

** This agenda has been made available to the HOA membership in accordance with Nevada Revised Statute 116.3108. The agenda includes an open forum in which all members may speak on a topic of their choice. Please note the approved minutes from the previous meetings are available by contacting Benchmark Association Services, 4690 Longley Lane, Suite 1, Reno, NV 89502 or may be downloaded from your community website. There may be a cost involved.**