



At Fieldcreek Ranch Homeowners Association
www.fairwaysatfieldcreek.com

Board of Directors Business Meeting

April 23, 2020

The Board Meeting begins immediately at 6:00pm, the Executive Session Immediately Following.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/689671693>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 568 4106

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United States: +1 (312) 757-3129

- One-touch: <tel:+13127573129,689671693#>

Access Code: 689-671-693

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. PRESIDENTS REPORT
Discussion/Action
4. APPROVAL OF MINUTES Discussion/Action
A. January 22, 2020 Discussion/Action
5. FINANCIAL REPORTS Discussion/Action
A. Financials- Review of Reports Discussion/Action
B. Review of Bank Statements Discussion/Action
6. OLD BUSINESS Discussion/Action
A. Community Committee Appointments Discussion/Action
7. NEW BUSINESS Discussion/Action
A. CD 3/2020 - Rollover/Make Changes Discussion/Action
B. SNC Construction Silver Wolf Run/Springer Start Dates Discussion/Action
C. Kenyon & Associates Renewal Contract Discussion/Action
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.

Agenda

April 14, 2020 at 3:37 PM

From "Quita DeLeon"

To Jeffrey Houston

  [4-23-20 Agenda.pdf](#) 54.84 KB

Good Afternoon-

Attached is the Agenda for the upcoming Board of Directors Meeting scheduled April 23 @ 6:00pm. The Social Distancing Requirements in place at this time the Board and Kenyon & Associates is using the gotomeeting.com application you will be able to login using a laptop, tablet or smartphone to attend the meeting. The login information is at the top of the Agenda.

Q. deLeon