

The Fairways @ Fieldcreek Ranch Property Owners Association BUDGET RATIFICATION MEETING

NOTICE OF FIRST QUARTERLY BOARD MEETING
MONDAY, FEBRUARY 7, 2005 @ 5:30 P.M.
PREMIER PROPERTIES
5250 NEIL ROAD, SUITE 100
RENO, NV 89502

General Membership Meeting - Prior to the First quarterly Board Meeting

AGENDA



- 1.) Call Meeting to Order and Roll Call – President
- 2.) Ratification of the Board Approved 2005 Budget - **Action Item**
NOTE: Per NRS 116.3103, # 3 Unless a majority (33) of all units' owners or any larger vote specified in the declaration reject the budget, the budget is ratified, whether or not a quorum is present.

3.) Adjournment:

BOARD MEETING AGENDA 5:50 P.M

1. Call Meeting to Order and Roll Call - President
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.*
 1. Approval of November 22, 2004 4th Quarter Meeting Minutes - **Action Item**
 2. Acceptance of January 2005 Financials – **Action Item**
 4. Old Business
 - a. Placement of speed- bump signs - **Action Item**
 - b. Establishment of a Fine Schedule - **Action Item**
 5. New Business
 - a. Discussion on Snow Removal Procedures - **Action Item**

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.)