



At Fieldcreek Ranch Homeowners Association
www.fairwaysatfieldcreek.com
 Board of Directors Business Meeting
 April 24, 2024 at 6:00pm
 The Executive Session Immediately Following.
 Raley's Conference Room
 18144 Wedge Parkway
 Reno, NV 89511

AGENDA

- | | |
|---|-------------------|
| 1. <u>CALL MEETING TO ORDER /ROLL CALL</u> | Action |
| 2. <u>MEMBERSHIP OPEN FORUM</u>
This is the portion of the meeting that is dedicated to membership input for items on the AGENDA ONLY. | |
| 3. <u>APPROVAL OF MINUTES</u>
A. January 24, 2024 | Discussion/Action |
| 4. <u>FINANCIAL REPORTS</u>
A. Financials- Review of Reports
B. Review of Bank Statements | Discussion/Action |
| 5. <u>COMMITTEE REPORTS</u>
A. Gate & Landscaping Committee
B. Road Maintenance Committee
C. Architectural Committee | |
| 6. <u>UNFINISHED BUSINESS</u>
A. Report of Action Taken Between Meetings by the Board
✓ Violations/Speeding
B Discussion Regarding CD's & Rollovers | Discussion/Action |
| 7. <u>NEW BUSINESS</u>
A Update on Mid Silver Wolf East Drainage Ditch Reconstruction Project
B. Update of ATC Tracker System
C. Discussion & Approval of Revised Rules & Regulations Related to the Streets | Discussion/Action |
| 8. <u>CORRESPONDENCE</u> | Discussion/Action |
| 9. <u>ITEMS TO BE ON NEXT AGENDA</u> | Discussion/Action |
| 10. <u>EXECUTIVE SESSION SUMMARY</u> | Discussion/Action |
| 11. <u>MEMBERSHIP OPEN FORUM</u>
This is the portion of the meeting that is dedicated to membership input for ANY ITEM PERTAINING TO THE ASSOCIATION. | |
| 12. <u>ADJOURNMENT</u> | 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.

From: Melissa Turner donotreply@appfolio.com

Subject: Fairways at Fieldcreek Board of Directors Meeting Agenda

Date: April 9, 2024 at 11:55:57 AM

To: jhouston@churchillradiology.com

Hello

Please see attached Board of Directors agenda for April 24th.

Melissa Turner
Administrative Assistant
Kenyon and Associates
645 Sierra Rose Drive Suite 104
Reno, NV 89511



FF Agenda 4-24-2024.pdf

603 KB

775-674-8000