

**NOTICE OF  
FAIRWAYS AT FIELD CREEK RANCH HOMEOWNERS ASSOCIATION  
BOARD MEETING**

**DATE: WEDNESDAY, MAY 29, 2002  
TIME: 12:00 P.M. (NOON)  
LOCATION: PREMIER PROPERTIES  
5250 NEIL ROAD, SUITE 110  
RENO, NEVADA 89502**

**AGENDA**

1. **Call Meeting to Order, Filiberto Ferroni**
2. **Roll Call**
3. **Open Discussion:** A period devoted to comments by units' owners 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 an agenda as an item upon which action may be taken pursuant to NRS116.3108.
4. **Financial Report: Premier Properties** **Action Item**
  - A. **Proposed 2002 Budget Changes** **Action Item**
    1. **Possible Increase in Dues** **Action Item**
5. **Removal of Board Member** **Action Item**

( Due to the fact that no Homeowner applied to be on the Board, removal of one declarant member is needed to comply with CC&R's) Charles Springer to be removed
6. **New Business**
7. **Adjournment**

All Owners are entitled to have a copy of the minutes or a summary of the minutes of this meeting distributed to him/her upon request if he/she pays the Association the cost of making the distribution. (NRS 116.3108, Section 2(a)).