

At Fieldcreek Ranch Homeowners Association www.fairwaysatfieldcreek.com **Board of Directors Business Meeting** April 11, 2019 The Board Meeting starts promptly at 6:00pm The meeting will be held at Wolf Run Golf Course 1400 Wolf Run Rd. Reno, NV 89511

# AGENDA

## 1. CALL MEETING TO ORDER /ROLL CALL

2. MEMBERSHIP OPEN FORUM This is the portion of the meeting that is dedicated to membership input for items on the AGENDA ONLY.

#### 4. APPROVAL OF MINUTES

A. January 28, 2019

#### 5. FINANCIAL REPORTS

A. Financials- Review of Reports – Through February 2019 **B.** Review of Bank Statements

#### 6. OLD BUSINESS

A. Traffic Logix Speed Rader Sign - Update

#### 7. NEW BUSINESS

- A. Ring Doorbell Presentation
- B. Guest Speaker TID Systems IT Services & Security
- C. Gate Damage Repairs Bids Community Access Systems
- **D.** Gate Batter Pack Replacement Bid Ratify
- E. Gate Powder Coating Bids Community Access Systems
- **F.** Exit Gate Key Pad Update
- F. Year End Audit & Review CPA Gene Clawson Bid

#### 8. MANAGEMENT REPORT

A. Executive Session Report

## 9. CORRESPONDENCE

10. ITEMS TO BE ON NEXT AGENDA

## **11. EXECUTIVE SESSION SUMMARY**

#### **12. MEMBERSHIP OPEN FORUM**

This is the portion of the meeting that is dedicated to membership input for ANY ITEM PERTAINING TO THE ASSOCIATION.

#### **13. ADJOURNMENT**

## \*\*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.

Action

**Discussion/Action** 

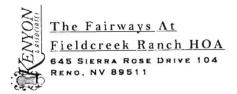
**Discussion/Action Discussion/Action** 

**Discussion/Action** 

**Discussion/Action** 

**Discussion/Action** 

Action





Jeffrey D Houston 12840 Silver Wolf Road Reno, NV 89511

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