



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

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. APPROVAL OF MINUTES Discussion/Action
 - A. October 19, 2023
4. FINANCIAL REPORTS Discussion/Action
 - A. Financials- Review of Reports
 - B. Review of Bank Statements
5. COMMITTEE REPORTS
 - A. Gate & Landscaping Committee
 - B. Road Maintenance Committee
 - C. Architectural Committee
6. UNFINISHED BUSINESS Discussion/Action
 - A. Report of Action Taken Between Meetings by the Board
 - ✓ Violations/Speeding
 - B. Discussion Regarding 2024 Draft Budget
 - D. Discussion Regarding Fences being Installed over Drainage Ditches/Easements
 - E. Discussion & Approval of Board Positions
 - F. Discussion Regarding CD's & Rollovers
7. NEW BUSINESS Discussion/Action
 - A. Update Regarding New ARC Tracking Program
 - B. Discussion & Approval of Proposal for 2023 Taxes/Audit
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.

From: Melissa Turner donotreply@appfolio.com

Subject: Fairways at Fieldcreek Board of Directors Meeting Agenda

Date: January 12, 2024 at 11:12:54 AM

To: jhouston@churchillradiology.com

Good Morning

Please see attached Board of Directors Meeting Agenda for January 24, 2024

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



January 24, 2024.pdf

631 KB

775-674-8000