



At Fieldcreek Ranch Homeowners Association  
[www.fairwaysatfieldcreek.com](http://www.fairwaysatfieldcreek.com)

Board of Directors Business Meeting  
July 11, 2018

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   | 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. PRESIDENTS REPORT  | Discussion/Action |
| 4. APPROVAL OF MINUTES  | Discussion/Action |
| A. April 18, 2018   | Discussion/Action |
| 5. FINANCIAL REPORTS  | Discussion/Action |
| A. Financials- Review of Reports –March 2018, April 2018, May 2018  | Discussion/Action |
| B. Review of Bank Statements  | Discussion/Action |
| 6. NEW BUSINESS   |                   |
| A. Proposals for DG Replacement and Repositioning of Rocks  | Discussion/Action |
| B. 2017 Tax Prep and Audit Review   | Discussion/Action |
| C. Management Contract  | Discussion/Action |
| 7. MANAGEMENT REPORT  | Discussion/Action |
| A. Executive Session Report   | Discussion/Action |
| 8. CORRESPONDENCE   | Discussion/Action |
| 9. ITEMS TO BE ON NEXT AGENDA   | Discussion/Action |
| 10. MEMBERSHIP OPEN FORUM: This is the portion of the meeting that is dedicated to membership input for ANY ITEM PERTAINING TO THE ASSOCIATION. |                   |
| 11. ADJOURNMENT   | Action            |

The Board of Directors may conduct an Executive Session Meeting before or after the Business Meeting is conducted.

**\*\*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.



THE FAIRWAYS AT  
 FIELDCREEK RANCH HOA  
 645 SIERRA ROSE DR.  
 SUITE 104  
 RENO, NV 89511

RENO NV 895

28 JUN 2018



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