

**THE FAIRWAYS AT FIELD CREEK RANCH  
HOMEOWNERS ASSOCIATION  
"A COMMON INTEREST COMMUNITY"**

**Friday, October 5, 2012 at 12:00 p.m. at A`La Carte Management – 1575 Delucchi Ln**

**Special Board of Directors Meeting**

**AGENDA**

**12:00 p.m. Call Meeting to Order – Roll Call**

**Open Discussion**

[A period devoted to comments by the unit's owners and discussion of those comments must be limited to items listed on the agenda under **New Business/Old Business** in accordance with NRS 116 – limited to two [2] minutes per property. The owner who wishes to speak will step forward toward the microphone and will not be interrupted.]

**Business Meeting** [Comments, Discussion & Voting are limited to the Board.]

**Approval of Minutes – August 7, 2012**

Action/Discussion

**New Business**

Action/Discussion

- **Review of Bid(s) for Landscaping Maintenance**
- **Review of Bids for Front Entrance Gate Area Remodeling**

**Next Meeting: November 6, 2012 – 4th Quarter Board Meeting/Election of Directors  
Annual Meeting/Board Approval of 2013 Budget**

**Open Discussion**

[A period devoted to comments by the unit's owners and discussion of those comments in accordance with NRS 116 – limited to two [2] minutes per property. The owner who wishes to speak will step forward toward the microphone and will not be interrupted.] Action may not be taken on items not on the agenda.

**Adjournment**

All homeowners have the right to have a copy/summary or audio tape of the minutes upon request and upon payment to the association of the cost (NRS 116.3108).

**Professionally Managed by: A`La Carte Association Management, LLC  
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