At Fieldcreek Ranch Homeowners Association
www.fairwaysatfieldcreek.com
Board of Directors Business Meeting
April 21, 2022 at 6:00pm
The Executive Session Immediately Following.
Kenyon & Associates Conference Room
645 Sierra Rose Drive #104
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. February 23, 2022

4. **FINANCIAL REPORTS** — **Discussion/Action**
   A. Financials- Review of Reports
   B. Review of Bank Statements

5. **UNFINISHED BUSINESS** — **Discussion/Action**
   A. Road Maintenance Requirements per Recent Survey
   B. Maintenance of the Drainage Easement East of the Catch Basin. Potential Bids
   C. Report of action Taken Between Meetings by the Board
   D. Proposal for 2021 Audit/Tax Return
   E. Draft 2020 Audit
   F. 25MPH Compliance Report/Gate Report & March Graphs

6. **NEW BUSINESS** — **Discussion/Action**
   A. Update on Allowing Standby Generators Vote
   B. Update on Survey For Parking of RV's

7. **CORRESPONDENCE** — **Discussion/Action**

8. **ITEMS TO BE ON NEXT AGENDA** — **Discussion/Action**

9. **EXECUTIVE SESSION SUMMARY** — **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**

****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.