

At Fieldcreek Ranch Homeowners Association www.fairwaysatfieldcreek.com Board of Directors Business Meeting July 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

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 11, 2019 Discussion/Action

5. FINANCIAL REPORTS

Discussion/Action

A. Financials- Review of Reports – Through June 2019 **B.** Review of Bank Statements **Discussion/Action**Discussion/Action

6. <u>OLD BUSINESS</u> Discussion/Action

A. Gate Damage Repairs – Bids – Community Access Systems

Discussion/Action

B. Gate Powder Coating – Bids – Community Access Systems

7. NEW BUSINESS

8. CORRESPONDENCE Discussion/Action

9. <u>ITEMS TO BE ON NEXT AGENDA</u>

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.

14. 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.

July 11, 2019 Agenda

July 2, 2019 at 2:42 PM

From Gary Kenyon

To Undisclosed recipients:;



07-11-2019...ing Agenda.pdf 103.87 KB

Dear Owners,

Please find attached a PDF copy of your Board of Directors meeting agenda. Also as a reminder Tom Duncan will be providing food at 5:00 pm prior to the start of the Board Meeting for residents to enjoy. Please join us and get to know some of the other owners in the community at the Wolf Run Golf Course.

Respectfully, Gary Kenyon, Supr. CAM Kenyon & Associates, Inc.

7/5/2019, 12:35 PM 1 of 1