



At Fieldcreek Ranch Homeowners Association
www.fairwaysatfieldcreek.com
Board of Directors Business Meeting
January 19, 2023 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. ELECTION OF OFFICER POSITIONS/BANK SIGNERS Discussion/Action
4. APPROVAL OF MINUTES Discussion/Action
 - A. October 20, 2022
5. FINANCIAL REPORTS Discussion/Action
 - A. Financials- Review of Reports
 - B. Review of Bank Statements
6. COMMITTEE REPORTS
 - A. Architectural Committee
 - B. Gate & Landscaping Committee
 - C. Road Maintenance Committee
6. UNFINISHED BUSINESS Discussion/Action
 - A. Report of Action Taken Between Meetings by the Board
 - B. Draft 2020 Audit
 - C. 25MPH Compliance Report/Gate Report & Graphs July, August & September
 - D. Discussion & Approval of Annual Reserve Update
 - E. Discussion & Approval of Management Contract
7. NEW BUSINESS Discussion/Action
 - A. Discussion & Approval of Weed Abatement Letter to Unimproved Lots
 - B. Appoint Road Maintenance Committee Chair
 - C. Appoint Architectural Committee Chair
 - D. Committee Member Appointments, Confirmations
 - E. Discussion & Approval for Update/Proposal for Crack Repairs on the Roads
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: Jeannie Redinger kenyonandassociates-mail-system@kenyonandassociates.mailer.appfolio.us

Subject: January 19th Board Meeting

Date: January 9, 2023 at 9:27:51 AM

To: jhouston@churchillradiology.com

Please see attached information you requested to receive via email



Thanks