



At Fieldcreek Ranch Homeowners Association
www.fairwaysatfieldcreek.com

Board of Directors Business Meeting

Revised Agenda Date

January 28, 2019

The Board Meeting starts promptly at 6:00pm
The meeting will be held at Kenyon & Associates, Inc.
645 Sierra Rose Drive, Ste. 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. **PRESIDENTS REPORT** Discussion/Action
4. **APPROVAL OF MINUTES** Discussion/Action
 - A. November 26, 2018 Discussion/Action
5. **FINANCIAL REPORTS** Discussion/Action
 - A. Financials- Review of Reports – Through November 2018 Discussion/Action
 - B. Review of Bank Statements Discussion/Action
6. **OLD BUSINESS** Discussion/Action
 - A. Asphalt Crack Seal – Complete Discussion/Action
 - B. Traffic Logix Speed Rader Sign – Update Discussion/Action
 - C. Pedestrian Gate Addition – Update Discussion/Action
7. **NEW BUSINESS** Discussion/Action
 - A. Entry Gate Code Changes for all owners Discussion/Action
 - B. Review & Adjustment of Committee Volunteer Appointments Discussion/Action
8. **MANAGEMENT REPORT** Discussion/Action
 - A. Executive Session Report Discussion/Action
9. **CORRESPONDENCE** Discussion/Action
10. **ITEMS TO BE ON NEXT AGENDA** 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.

Jeffrey D. Houston

From: Gary Kenyon [donotreply@appfolio.com]
Sent: Tuesday, January 15, 2019 11:45 AM
Subject: Agenda Update
Attachments: 01-28-2019 Agenda - Revised Date.pdf

Dear Owner Membership,

Please see attached revised agenda date and not that we have a new agenda item under New Business.

Sincerely,
Gary Kenyon, Supr. CAM