

# The Fairways @ Fieldcreek Ranch Property Owners Association

## NOTICE OF THIRD QUARTERLY BOARD MEETING

WEDNESDAY, AUGUST 2, 2006 @ 5:30 P.M.

BENCHMARK PREMIER ASSOCIATION SERVICES

5250 NEIL ROAD, SUITE 110  
RENO, NV 89502



### AGENDA

#### **GUEST SPEAKER: NEIGHBORHOOD WATCH PROGRAM WASHOE COUNTY SHERIFF'S OFFICE DEPUTY**

1. Call Meeting to Order and Roll Call – President Rinaldo Bullentini
2. Open Discussion: **In consideration of time, this is a period limited to three (3) minutes per Homeowner.** *This is a time devoted to comments by Homeowners and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a future agenda as an item upon which action may be taken.*
3. Approval of the May 10, 2006 Meeting Minutes --- **Action Item**
4. Approval of the June 2006 Financials ---**Action Item**
5. Old Business – **Action Items**
  - Review and approve bids for Speed humps / Road Maintenance Program
  - Review and Approve bids for Sewer clean out
  - Review and Approve Landscape Bid
6. New Business – **Action Items**
  - Board Approval of the 2007 Annual Budget
  - Review and Approve Bids for Taxes and the Audit per NRS 116

Schedule 4<sup>th</sup> Quarter Board meeting, Annual Meeting and Budget Ratification Meeting

#### **ADJOURNMENT**

**An Executive meeting of the Board of Directors will be held following this meeting, if Necessary, for non-compliance / delinquencies.**

*All homeowners have a right to have a copy of the minutes or a summary of the minutes of this meeting distributed to them upon request if they pay the Association the cost of making the distribution. (NRS 116.3108, Section 2a.)*

Professionally Managed by Benchmark Premier Association Services  
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