



At Fieldcreek Ranch Homeowners Association  
[www.fairwaysatfieldcreek.com](http://www.fairwaysatfieldcreek.com)

Board of Directors Business Meeting

**July 15, 2020**

The Board Meeting begins immediately at 6:00pm, the Executive Session Immediately Following.

**Please join my meeting from your computer, tablet or smartphone.**

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## **AGENDA**

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| 1. <b><u>CALL MEETING TO ORDER /ROLL CALL</u></b>  | <b>Action</b>  |
| 2. <b><u>MEMBERSHIP OPEN FORUM</u></b><br>This is the portion of the meeting that is dedicated to membership input for items on the AGENDA ONLY.                     |  |
| 3. <b><u>PRESIDENTS REPORT</u></b>   | <b>Discussion/Action</b>   |
| 4. <b><u>APPROVAL OF MINUTES</u></b><br>A. April 23, 2020  | <b>Discussion/Action</b><br><b>Discussion/Action</b>   |
| 5. <b><u>FINANCIAL REPORTS</u></b><br>A. Financials- Review of Reports<br>B. Review of Bank Statements   | <b>Discussion/Action</b><br><b>Discussion/Action</b><br><b>Discussion/Action</b>                             |
| 6. <b><u>NEW BUSINESS</u></b><br>A. Kenyon & Associates Renewal Contract<br>B. Community Committee Appointments<br>C. 2021 Budget Adoption<br>D. CD Roll-Over/Change | <b>Discussion/Action</b><br><b>Discussion/Action</b><br><b>Discussion/Action</b><br><b>Discussion/Action</b> |
| 7. <b><u>CORRESPONDENCE</u></b>  | <b>Discussion/Action</b>   |
| 8. <b><u>ITEMS TO BE ON NEXT AGENDA</u></b>  | <b>Discussion/Action</b>   |
| 9. <b><u>EXECUTIVE SESSION SUMMARY</u></b>   | <b>Discussion/Action</b>   |
| 10. <b><u>MEMBERSHIP OPEN FORUM</u></b><br>This is the portion of the meeting that is dedicated to membership input for ANY ITEM PERTAINING TO THE ASSOCIATION.      |  |
| 11. <b><u>ADJOURNMENT</u></b>  | <b>Action</b>  |

**\*\*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.

# Agenda

July 2, 2020 at 3:27 PM

From "Quita Deleon"

To Jeffrey Houston

 [7-15-20 Agenda.pdf](#) 57.22 KB

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Good Afternoon-

Attached is the gotomeeting information with the Agenda for July 15, 2020 Board of Directors Meeting.

Q. deLeon