The Fairways @ Fieldcreek Ranch Property Owners Association

NOTICE OF THIRD QUARTERLY BOARD MEETING

THURSDAY, SEPTEMBER 15, 2005 @ 5:30 P.M. PREMIER PROPERTIES 5250 NEIL ROAD, SUITE 100 RENO, NV 89502

AGENDA

Call Meeting to Order and Roll Call – President Rinaldo Bullentini

- 1. 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.
- 2. Approval of the May 9, 2005 Meeting Minutes --- Action Item
- 3. Approval of the August Financials ---Action Item
- 4. Old Business Action Items
 - Storm Drain Debris Control / Sewer Maintenance
 - Curb Repairs / Concrete Bids
 - Fieldcreek Disassociation / In Progress
 - Road Maintenance
 - A. Speed Signs up
 - B. Gate Repaired
 - C. Crack Seal Bids
 - D. Street Sweeping 1st Stage Complete
- 5. New Business
 - a. Board Approval of the Proposed 2006 Annual Budget --- Action Item
- 6. Schedule 4th Quarter Board 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 Premier Properties, AMO 5250 Neil Road, Suite 100, Reno, NV 89502 Office: 775-828-3380 Fax: 775-828-3891