

THE FAIRWAYS AT FIELDCREEK

“A Common Interest Community”

First Quarter Board Meeting – February 11, 2009 – 6 p.m.

At the office of *A`La Carte*

1575 Delucchi Lane, Reno, NV 89502

AGENDA

6:00 p.m. Call Meeting to Order – Rita Eissmann, President -- Roll Call

Open Discussion

[A period devoted to comments by homeowners – limit three minutes per property.]

Business Meeting

[Comments, Discussion & Voting are limited to the Board.]

President’s Report: Rita Eissmann

Approval of Meeting Minutes:

- **December 1, 2008 & November 11, 2008**
Discussion/Action

Acceptance of Financials /Jim Manly, Treasurer

Discussion/Action

- 12/31/08
- 2008 Audit Approval
- Year End Report

Committee Reports:

Old Business:

Discussion/Action

- **Hiring of Collection Agency**
- **Draft Letter for Landscape Maintenance and Completion**

New Business:

Discussion/Action

None

Newsletter Items

Next Meeting: May 13, 2009 – Second Quarter Board Meeting

[all dates subject to change]

Adjournment

Executive Session will follow Board Meeting

All homeowners have the right to have a copy/summary of the minutes upon request and upon payment to the association of the cost (NRS 116.3108).

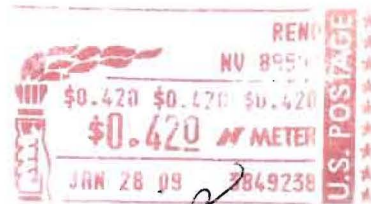
Professionally Managed by: A`La Carte Association Management, LLC

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