



**The Fairways at Fieldcreek Ranch**  
Homeowners Association, Inc.

*Professionally Managed by:*

Kenyon & Associates  
645 Sierra Rose Dr., Suite 104  
Reno, NV 89511-4025

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[www.fairwaysatfieldcreek.com](http://www.fairwaysatfieldcreek.com)

**Board of Directors Business Meeting**  
**January 22, 2025 at 6:00 pm**  
**Executive Session Immediately Following Members Meeting**  
**Raley's Conference Room at 18144 Wedge Parkway, Reno, NV 89511**

**AGENDA**

1. **CALL MEETING TO ORDER /ROLL CALL** Action
2. **MEMBERSHIP OPEN FORUM**  
This is the time dedicated to member input for items on the AGENDA ONLY
3. **APPROVAL OF MINUTES** Discussion/Action  
A. October 8, 2024
4. **FINANCIAL REPORTS** Discussion/Action  
A. Financials - Review of Reports  
B. Review of Bank Statements
5. **COMMITTEE REPORTS**  
A. Gate & Landscaping Committee  
B. Road Maintenance Committee  
C. Architectural Committee
6. **UNFINISHED BUSINESS** Discussion/Action  
A. Report of Action Taken Between Meetings by the Board  
B. Discussion Regarding CDs & Rollovers  
C. Discussion & Approval of 2025 Draft Budget  
F. Discussion & Approval of Annual Reserve Update
7. **NEW BUSINESS** Discussion/Action  
A. Review Status of any Pending Legal Action – Case No. 25-042  
B. Discussion & Approval of 2024 Taxes/Audit Proposal  
C. Discussion & Approval for 2025 Retention Ponds & Ditch Weed Abatement Contract  
D. Review/Update all Committee Appointments  
E. Website Committee as 5D for Completeness
8. **CORRESPONDENCE** Discussion/Action
9. **ITEMS TO BE ON NEXT AGENDA** Discussion/Action
10. **EXECUTIVE SESSION SUMMARY** Discussion/Action
11. **MEMBERSHIP OPEN FORUM**  
This is the time dedicated to member 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.

From: Melissa Turner donotreply@appfolio.com

Subject: Meeting Agenda

Date: January 15, 2025 at 10:18:46 AM

To: jhouston@churchillradiology.com

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Hello

Please see attached meeting agenda January 22, 2025

Melissa Turner  
Administrative Assistant  
Kenyon and Associates  
645 Sierra Rose Drive Suite 104  
Reno, NV 89511



Meeting Age...22.2025.pdf

664 KB

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