



At Fieldcreek Ranch Homeowners Association

www.fairwaysatfieldcreek.com

Board of Directors Business Meeting

January 20, 2021 at 6:00pm

The Executive Session Immediately Following.

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AGENDA

- | | |
|--|---|
| 1. <u>CALL MEETING TO ORDER /ROLL CALL</u> | Action |
| 2. <u>MEMBERSHIP OPEN FORUM</u>
This is the portion of the meeting that is dedicated to membership input for items on the AGENDA ONLY. | |
| 3. <u>APPROVAL OF MINUTES</u>
A. October 17, 2020 | Discussion/Action
Discussion/Action |
| 4. <u>FINANCIAL REPORTS</u>
A. Financials- Review of Reports
B. Review of Bank Statements | Discussion/Action
Discussion/Action
Discussion/Action |
| 5. <u>OLD BUSINESS</u>
A. Community Committee Appointments | Discussion/Action
Discussion/Action |
| 6. <u>NEW BUSINESS</u>
A. 2020 CPA Gene Clawson Engagement Letter & Full Audit Proposal
B. Full Reserve Study Proposals
C. Ratify SNC – Street Sweeping
D. Additional Speed Camera Sign – Lower Silver Wolf Drive | Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action |
| 7. <u>CORRESPONDENCE</u> | Discussion/Action |
| 8. <u>ITEMS TO BE ON NEXT AGENDA</u> | Discussion/Action |
| 9. <u>EXECUTIVE SESSION SUMMARY</u> | Discussion/Action |
| 11. <u>MEMBERSHIP OPEN FORUM</u>
This is the portion of the meeting that is dedicated to membership input for ANY ITEM PERTAINING TO THE ASSOCIATION. | |
| 12. <u>ADJOURNMENT</u> | 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.

Agenda

January 8, 2021 at 4:31 PM

From "Quita Deleon"

To Jeffrey Houston

 [1-20-21 Agenda.pdf](#) 110.94 KB

Good Afternoon-

Attached is the January 20, 2021 Board of Directors Agenda.

Q. deLeon