



**SPRING CREEK ASSOCIATION
BOARD OF DIRECTORS
SPECIAL MEETING NOTICE**

The Spring Creek Association Board of Director's will hold their Special Meeting Saturday, June 18, 2016 at the Spring Creek Marina, 600 Spring Creek Parkway, Spring Creek, NV beginning at 11:45 a.m. (PST). There may be a quorum of the Committee of Architecture present at the meeting.


Attached with this Notice is the Agenda for said meeting of the Board of Director's.

This notice is to be posted at the following places no later than June 14, 2016:

**SCA Office-www.springcreeknv.org
Khoury's Market Community Board
Khoury's Fresh Market Community Board
SCA Horse Palace
Country Club Shell**

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Spring Creek Association in writing at 451 Spring Creek Parkway, Spring Creek, Nevada 89815 or by calling (775) 753-6295 at least 48 hours prior to the scheduled meeting.


Kristine Austin-Preston
Corporate Treasurer
June 6, 2016

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
SPECIAL MEETING
SATURDAY, JUNE 18, 2016, AT 11:45 A.M., P.S.T.
AT THE SPRING CREEK MARINA
600 SPRING CREEK PARKWAY, SPRING CREEK, NEVADA
AGENDA**

Board of Directors

Tract

Josh Park-(100) Jim Jefferies- (200)

Pat Plaster-(300) Paddy Legarza-(400)

At-Large

Mike McFarlane-Chairman, Travis Mahlke-Vice Chair, Paul McAnany

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. COMMENTS BY THE GENERAL PUBLIC

Pursuant to N.R.S 241.020(c) (3), this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item. Comments during this public comment period are limited to items NOT listed on the agenda, and shall be limited to not more than five (5) minutes per person.

ACTION SHALL NOT BE TAKEN

II. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF A NEW ARM AND ASSOCIATED PARTS FOR THE 2006 CAT BACKHOE AND MATTERS RELATED THEREO.

FOR POSSIBLE ACTION

III. BOARD OF DIRECTOR COMMENTS

NON-ACTION ITEM

This time is devoted to comments by the Board of Directors for general information or update purposes. 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 successive agenda and identified to be an action item.

IV. ADJOURNMENT

NOTE: The Chairman or Vice Chairman reserves the right to change the order of the agenda and if the agenda is not completed, to recess the meeting and continue on another specified date and time. From time to time there may be information that is considered sensitive or confidential and will not be included in Director Packets. Directors have a responsibility to call or otherwise arrange a meeting with staff to review any sensitive or confidential information before the meeting.

NOTICE TO PERSONS WITH DISABILITIES

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Declaration of Posting of
Spring Creek Association
Board of Director's Meeting Agenda


I, the undersigned do hereby state and return that I received a copy of the Spring Creek Association Board of Director's Special Meeting Agenda for the June 18, 2016 meeting, a true copy of which is attached hereto, and that I posted a copy of the Agenda at the following public places in County of Elko, State of Nevada as follows:

1. Spring Creek Association Administrative Offices, 451 Spring Creek Parkway, Spring Creek, NV 89815
Date: 6-6-16 Time: 4:25pm RP
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 6-7-16 Time: 0710 QH
3. Khoury's Fresh Market, 278 Spring Creek Parkway, Spring Creek, NV 89815
Date: 6-7-16 Time: 0935
4. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV 89815
Date: 6-7-16 Time: 0950
5. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 6-7-16 Time: 0920 QH

I declare under penalty of perjury that the foregoing is true and correct.

DATED this 7 day of June, 2016.

By


Name: Tim Moon
Title: SECURITY OFFICER