



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

The Spring Creek Association Board of Directors will hold their Special Meeting Saturday, June 17, 2017 at the Spring Creek Association Office, 401 Fairway Blvd, Spring Creek, NV beginning at 12:30 p.m. (PST). There may be a quorum of the Committee of Architecture present at the meeting.

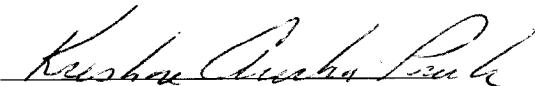
Attached with this Notice is the Agenda for said meeting of the Board of Director's.

This notice is to be posted at the following places no later than June 14, 2017:

**SCA Office-[www.springcreeknv.org](http://www.springcreeknv.org)  
Khoury's 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 401 Fairway Blvd, 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 13, 2017

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS  
SPECIAL MEETING  
SATURDAY, JUNE 17, 2017 AT 12:30 P.M., P.S.T.  
AT THE SPRING CREEK ASSOCIATION OFFICE  
401 FAIRWAY BLVD, SPRING CREEK, NEVADA  
AGENDA**

**Board of Directors**

**Tract**

**Josh Park-(100) – Vice-Chair Jim Jefferies- (200)  
Pat Plaster-(300) Paddy Legarza-(400) - Chairperson**

**At-Large**

**Mike McFarlane, Travis Mahlke, 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 2016 FINANCIAL AUDIT PREPARED BY TERI GAGE, EIDE BAILLEY LLP AND MATTERS RELATED THERETO.**

***FOR POSSIBLE ACTION***

**III. PRESENTATION OF APPRECIATION OF SERVICES PLAQUES TO PAUL MCANANY, MIKE MCFARLANE, AND TRAVIS MAHLKE.**

***NON-ACTION ITEM***

**IV. REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO PURCHASE A NEW ENGINE FOR THE KUBOTA M7040DT TRACTOR AND MATTERS RELATED THERETO.**

***FOR POSSIBLE ACTION***

**V. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE LISTING PRICE AND OR POSSIBLE ACCEPTANCE OF OFFERS ON PROPERTIES LISTED FOR SALE WITH ELKO REALTY INCLUDING 451 SPRING CREEK PARKWAY, 244 COUNTRY CLUB PARKWAY, LOT BEHIND THE OLD OFFICE, AND 734 PARKRIDGE PARKWAY AND MATTERS RELATED THERETO.**

***FOR POSSIBLE ACTION***

**VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO PURCHASE SOCCER GOALS FOR SCHUCKMANN'S SPORTS COMPLEX AND MATTERS RELATED THERETO.**

***FOR POSSIBLE ACTION***

**VII. 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.

**VIII. ADJOURNMENT**

**NOTE:** The Chairperson or Vice Chairperson 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.

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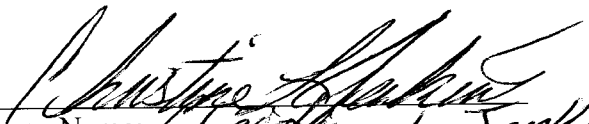
Declaration of Posting of  
Spring Creek Association  
Board of Director's Meeting Agenda

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 17, 2017 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, 401 Fairway Blvd,  
Spring Creek, NV 89815  
Date: 6-13-17 Time: 2:00pm <sup>RP</sup>
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815  
Date: 6-13-17 Time: 4:34pm <sup>CA</sup>
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV  
89815  
Date: 6-13-17 Time: 5:36pm <sup>CA</sup>
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815  
Date: 6-13-17 Time: 6:54pm <sup>CA</sup>

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

DATED this 13 day of June, 2017.

By   
Name: Christine L. Jenkins  
Title: Secretary