

Minutes
Fairway Oaks Organizational Board Meeting
January 5, 2023

Meeting called to order: Rick Stephenson 6:05pm

Roll call: Rick, Tanya, Al, Karen, Bill, David

Proof of Notice: sent by email to all board members

Prior months minutes : first meeting of organizational board

Officer reports: none

Old business : none

New business:

- Discussed using Robert's Rules of Order, except where by-laws supercede
- Home owners will sign in in order to talk in a meeting, 3 minutes per person, 1 question
 - name, Concern/question, address, Phone #
- Discussed Annette Pellicano being appointed to the board at next regular meeting , Al stated its by secret ballot
- Rick, Tanya, Karen are the liaisons with Sentry
- All guest invites go through President
- Discussed websites stay with current or use Sentry's free site
- Consensus was to stay with paid site for the time being
- Bill Stevens liaison, find out cost of monthly and yearly costs
- Discussed using Facebook and or Next Door neither for time being
- 90 days to take training certificate- videos- do previous members have to recertification?
- Meet and greet 6:30 prior to reg meeting, put budgeting on agenda, need committee maybe Annette
- Clarified that proxy votes for new by-laws must be notarized
- Board does not want personal information on the website.
- David is the Architectural director , follow color schemes as printed no exception, begin ARC drive arounds in February
- David offered his attic for decor storage
- Discussed need for grant writer for future projects, put on agenda
- Copy of Agenda on website
- Copy of minutes on website
- Discussed ways to have community involvement, recognition, awards, events, etc.

Meeting adjourned by Rick