

# HOA BOARD MEETING

## Fairway Oaks Neighborhood Association Regular Board Agenda

**Date:** October 17,2023

**Guests:**

**Meeting call to order**

**Time:**\_\_\_\_\_

**Pledge of Allegiance**

**Member roll call:**

- Rick Stephenson
- Al Peterson
- Tanya Stephenson
- Karen Crowe
- David Wolverton
- Cris Ferguson
- Bill Stevens
- Annette Pellicano

**Proof of notice**

**Read and approval of minutes from previous meeting**

**Officer Reports:**

- President:**
- Treasurer**
- Vice President**

**Committee Reports**

- Architectural (David ARC report)**
- Community Involvement (Annette Pellicano)**gave notice she would be absent
- Communications/Website (Bill Stevens)**

**OLD BUSINESS**

- Updates on defunct golf course
  - Meeting was rescheduled for December
- Monuments
  - Proposal for repair of south monument
  - Work has been approved to begin on North monument

**NEW BUSINESS**

- Vote on NON-COMPLIANCE recommendations
- Vote to accept submitted ARC approvals
- Budget

# HOA BOARD MEETING

**OPEN TO THE FLOOR:** ONLY THOSE THAT SIGNED IN, 3 min per member

**CONCLUSION:**

- **Date and time of next meeting:**  
November 14, 2023  
6:30 meet and greet  
7:00 meeting
- **Time ajourned** \_\_\_\_\_

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ACTION		

**Notes:**

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