

## Fairway Oaks Neighborhood Association Regular Board Minutes

**Date:** 12/12/2023

**Guests:**

**Meeting call to order:** 7:11pm by Rick Stephenson

**Pledge of Allegiance:**

**Member Roll Call:** Cris Ferguson absent

**Proof of Notice:** recognized By Board

**Read and Approval of Minutes:** Tanya Stephenson read the Minutes. Dave Wolverton made a motion to approve, Karen Crowe 2nd, Approved

### Officer Reports

**President:**

- No report

**Vice President:**

- Read the Attorney letter aloud. Letter pertained to covenants, bylaws, annual meeting, and voting. a copy of the complete letter is available on the website.
- It was at this time that Cari Knaus interrupted to inform us that there was no quorum. 89 votes were needed, only 84 were collected. The current board members will continue into 2024.

**Treasure:** Karen Crowe read report, 132,790.00 opening balance. Zero in payable. 58,800.00 reserve 11,000.00 receivables. 205,326.00 assets.

87.50 is left in Outreach Committee budget Karen Crowe made a motion to carry over the money to their 2024 budget. David Wolverton made a second. Discussion. Motion failed.

Tanya Stephenson made a motion to accept the Treasurer report, Bill Stevens 2nd, approved.

**ARC:**

- 9255 tournament ( new roof, summit grey)
- 9272 Waterhazard (paint driveway grey)
- 14030 Fore Ct (paint house # 6254, white trim)

Tanya Stephenson made a motion to accept ARC proposals, Al Peterson 2nd, Approved

**Old Business**

- None

**New Business:**

- None

**Open to the Floor**

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**Conclusion:** January 9, 2024 is the next meeting. 6:30 meet and greet, 7:00 pm regular meeting.

**Time adjourned:**

- Al Peterson made a motion to Adjourn, David Wolverton 2nd, approved: 8:18 pm