

# HOA BOARD MEETING

## Fairway Oaks Neighborhood Association Regular Board Agenda

Date: February 14, 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 (changed grace period)
- Treasurer
- Vice President

Committee Reports

- Architectural (David ARC report)
- Community Involvement (Annette Pellicano)

OLD BUSINESS

- Reminder of meeting expectations
- Bylaws update —
- Notarized voting
- Monuments caps - *get 3rd bid*
- PVC fence washed - *RIP TIDE*
- Golf course update *Tom*

NEW BUSINESS

- Volunteers from homeowners to collect bylaw votes and or proxies
- date for vote collection
- Discuss proposed email blast for bylaw votes
- Special date for Commissioner Jack Mariano
- Date set for vote on accepting land from Ryan Homes
- Retention pond cleanup, David
- New landscaping around monuments