

HOA BOARD MEETING

Fairway Oaks Neighborhood Association Regular Board Agenda

Date: September 12, 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

- No updates on defunct golf course
- Reminder that October meeting will be on 3rd Tuesday, October 17, 2023 (Budget)
- Reminder of Neighborhood Bowling Night (refer to flyer)
- Website billing presented vote to pay

NEW BUSINESS

- Vote on new members of Compliance and fining committee (Cindy Monahan, Nancy Cocubinsky, Joanne Narducci)
- Compliance and fining committee will meet on Sept 19, 6pm
- Outreach Committee 500.00 budget, vote

HOA BOARD MEETING

- Bids on trimming community palms located on Duffer and Pimberton entrance, vote to accept bids
- Discuss landscaping issue (August) vote to accept new bids from Landscapers
- Vote to accept submitted ARC approvals
- Discuss forming a benevolence committee

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

CONCLUSION:

- **Date and time of next meeting:**
October 17, 2023
6:30 meet and greet
7:00 meeting
- **Time adjourned** _____

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ACTION		

Notes: