FAIRWAY OAKS HOMEOWNERS' ASSOCIATION NOVEMBER 11, 2024 BOARD OF DIRECTORS MEETING AGENDA

This meeting will immediately follow the Special Members' Meeting Same day and place:

• When: November 11, 2024, at (approx) 7:45 pm

• Where: Beacon Woods East HOA Clubhouse

8421 Clayton Blvd. Hudson, FL 34667 727-863-5447

The agenda for November 11, 2024 is as follows:

- Call to Order
- Pledge of Allegiance
- Roll Call
- Proof of Notice of Meeting (mass email, website and exterior signs)
 - Confirmation by a board member
- Minutes of Previous Meeting (October monthly meeting Secretary)
 - o Motion to accept Vote
- Reports of Officers
 - 2024 Annual Meeting and Elections of Directors December 10, 2024 location TBD Information packets to be mailed by Sentry Management starting Mid-November.
 - Hurricane Relief status
 - Monument (BP side)
 - Hudson Avenue Wall
 - BP / Fairway Oaks Wall
 - October 2024 financials Report Motion to accept Vote
 - o ARC approvals Report Motion to approve Vote
 - Old business
 - New business
 - Adjournment