

FAIRWAY OAKS HOMEOWNERS' ASSOCIATION DECEMBER 2024 MEETING AGENDAS

Dear neighbors,

Our meeting on December 10, 2024 (7PM) Tuesday, will consist of three agendas:

1. Reconvene the Special Members' Meeting – Vote on Accepting the Golf Course Land
2. Monthly Board Meeting
3. Annual General Meeting and Elections of Directors

Following are the agendas and the time slots for each.

SPECIAL MEMBERS' MEETING TO VOTE ON THE ACCEPTANCE OF THE GOLF COURSE LAND

- When: December 10, 2024, at 7 pm
- Where: Beacon Woods East HOA Clubhouse
8421 Clayton Blvd., Hudson, FL 34667 (727-863-5447)

The agenda for the Special Members' Meeting on December 10, 2024, Special Members' Meeting is as follows:

- I. Call to Order – Open Session
- II. Reconvene the previous meeting of November 11, 2024
 - a. Latest update on the Vote to Acquire the Golf Course Land
- III. Adjournment

DECEMBER 2024 BOARD OF DIRECTORS MEETING AGENDA

The agenda for the Board of Directors Meeting on December 10, 2024 (at approx 7:15pm), 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 (November monthly meeting - Secretary)
 - Motion to accept - Vote
 - Reports of Officers
 - Hurricane Relief – status
 - Monument (BP side)
 - Hudson Avenue Wall
 - BP / Fairway Oaks Wall
 - November 2024 financials – Report – Motion to accept – Vote
 - ARC approvals – Report – Motion to approve – Vote
 - New business – Priorities for the new year
 - Old business
 - Adjournment
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ANNUAL MEMBERS' MEETING & ELECTIONS OF THE BOARD OF DIRECTORS

This meeting will immediately follow the Monthly Board Meeting

- When: December 10, 2024, at (approx) 7:45 pm
- Where: Beacon Woods East HOA Clubhouse
8421 Clayton Blvd., Hudson, FL 34667 (727-863-5447)

The agenda for the Annual Meeting on December 10, 2024, is as follows:

- I. Call to Order – Open Session
 - II. 2024 Annual Meeting and Elections of Directors
 - a. Voting packets mailed by Sentry Management
 - III. Adjournment
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