

FAIRWAY OAKS HOMEOWNERS' ASSOCIATION NOVEMBER 2024 BOARD OF DIRECTORS MEETING MINUTES

This meeting immediately followed the Special Members' Meeting

Same day and place:

- When: November 11, 2024, at (approx) 7:30 pm
- Where: Beacon Woods East HOA Clubhouse
8421 Clayton Blvd.
Hudson, FL 34667
727-863-5447

Minutes:

- Call to Order at approximately 7:30pm
- Pledge of Allegiance
- Roll Call – all board members present
- Proof of Notice of Meeting (mass email, website and exterior signs)
 - Confirmed by a board member (BC)
- Minutes of Previous Meeting (October monthly meeting - Secretary)
 - Motion to accept (BC) – Seconded (SH) – Vote (all in favor)
- Reports of Officers
 - Announcement by President - 2024 Annual Meeting and Elections of Directors – December 10, 2024. Location: Beacon Woods East HOA Clubhouse. Information packets to be mailed by Sentry Management.
 - Hurricane Relief – status by President
 - Monument (BP side)
 - Hudson Avenue Wall
 - BP / Fairway Oaks Wall
 - Debris pick up
 - October 2024 financials – Report by Treasurer – Motion to accept (BC) – Seconded (RC) – Vote (all in favor)
 - ARC approvals – Report by Director:
 - 14230 Pimberton Drive – roof replacement
 - 9225 Tournament Dr. – roof replacement
 - 9408 Tournament Dr. – house painting
 - Motion to approve (BC) – Seconded (AP) – Vote (all in favor)
 - New business - none
 - Old business – none
 - Adjournment – meeting adjourned at 8:15pm