

**FAIRWAY OAKS HOMEOWNERS' ASSOCIATION**  
**FEBRUARY 2025 BOARD OF DIRECTORS**  
**MEETING AGENDA**

Where: Beacon Woods East HOA Clubhouse  
8421 Clayton Blvd.  
Hudson, FL 34667  
727-863-5447

The agenda for the Board of Directors Meeting on February 11, 2025 (7pm), 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 (January 2025 monthly meeting - Secretary)
  - Motion to accept - Vote
- Reports of Officers
  - Information sharing with Pasco County Sheriff's Office
    - Safety and Security
    - Parking
    - Others
  - Hurricane Relief – status
    - Monuments
    - Perimeter Wall
  - Financials
    - January 2025 financials – Report – Motion to accept – Vote
  - ARC approvals – Report – Motion to approve – Vote
  - Priorities for the year
    - Successful integration of the golf course land (Leasing Option)
    - Amendments to the governing documents (Status)
    - Policies and Procedures (Status)
      - Code Violations
      - Parking
      - Others
    - Outreach and Helping Hands (Status)
      - Community Celebration Calendar (CCC)
      - Community Spring Yard Sale
    - E-Voting (Status)
      - HOAst (<https://www.hoast-inc.com/>)
    - Sentry – Property Management contract renewal (Status)
    - Depressions
    - Trim the Trees
  - Old business
  - Adjournment