

FAIRWAY OAKS HOMEOWNERS' ASSOCIATION
JANUARY 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 January 14, 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 (December 2024 monthly meeting - Secretary)
 - Motion to accept - Vote
- Reports of Officers
 - Introduction/induction of new board member – Jill Campuzano
 - Hurricane Relief – status
 - Monument (BP side) – Motion to accept/approve - Vote
 - Financials
 - December 2024 financials – Report – Motion to accept – Vote
 - Hudson High School Wrestling Team volunteer work – Motion to Ratify - Vote
 - 2025 Annual Budget
 - ARC approvals – Report – Motion to approve – Vote
 - New business – Priorities for the new year
 - Successful integration of the golf course land (Legal)
 - Amendments to the governing documents
 - Policies and Procedures
 - Community Celebration Calendar (CCC)
 - E-Voting
 - Outreach and Helping Hands
 - Sentry – Property Management contract renewal – March 1
 - Trim the Trees
 - Old business
 - Adjournment