## FAIRWAY OAKS HOMEOWNERS' ASSOCIATION MARCH 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 March 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 (February 2025 monthly meeting Secretary)
  - Motion to accept Vote
- Reports of Officers
  - Sentry Property Management contract renewal
  - Hurricane Relief status
    - Monuments
    - Perimeter Wall status
  - Financials
    - February 2025 financials Report Motion to accept Vote
  - o 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)
      - E-Voting (Status)
        - HOAst (<a href="https://www.hoast-inc.com/">https://www.hoast-inc.com/</a>)
    - Policies and Procedures (Status)
      - Code Violations
      - Parking
      - o Others
    - Outreach and Helping Hands (Status)
      - Community Celebration Calendar (CCC)
      - Community Spring Yard Sale April 4 & 5, 2025
    - Trim the Trees
  - New business
  - Old business
  - Adjournment