## FAIRWAY OAKS HOMEOWNERS' ASSOCIATION APRIL 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 April 8, 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 (March 2025 monthly meeting Secretary)
  - Motion to accept Vote
- Reports of Officers
  - Sentry Property Management contract status
  - Hurricane Relief status
    - Monuments
    - Perimeter Wall status
  - Financials
    - March 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 The Fairways at Fairway Oaks Walk the Fairways – May 17 at 9am (mark your calendars)
    - Amendments to the governing documents (Status)
      - E-Voting (Status)
        - HOAst (<u>https://www.hoast-inc.com/</u>)
    - Policies and Procedures (Status)
      - o Code Violations
      - Parking
      - Others
    - Outreach and Helping Hands (Status)
      - Community Celebration Calendar (CCC)
      - Community Spring Yard Sale April 4 & 5, 2025
    - Trim the Trees Clean the Poops
  - New business
  - Old business
  - o Adjournment