

Notice of Fairway Pines Estates Owners' Association
Board Meeting

To take place at the Log Hill Fire Hall and via Zoom

Tuesday, April 11th, 2023 at **5 p.m. MST**

Agenda

1. Call to order
2. Approval of Meeting Minutes from March 28th Meeting
3. Policy and Procedures changes update
4. Planning for July Membership Meeting
 - a) Election
 - b) Budget Revenue
 - c) Membership votes on changes to CCR&E's
5. Road Committee Update
6. Old Business
7. New Business
 - a) Tom Rudd presentation on communication plan
8. Comments/Questions
9. Presentation by Paul Stashick on 2023 Golf Course Season
and New Rewards Program

10. Adjournment