

Notice of Fairway Pines Estates Owners' Association Workshop **(2:30-5:00 p.m.)**  
and Regular Monthly Board Meeting **5:00 p.m**

***To take place at the Log Hill Fire Station and via Zoom***

Thursday, December 7th, 2023, beginning at **2:30 p.m. MDT**

**(as in previous workshop meetings, no comments/questions will be taken by the board during the workshop portion of the meeting from 2:30-5 p.m.)**

#### Agenda for the Workshop Board Meeting

1. Call to order
2. Continued Review of the Governing Documents
  - a. CCR&E's review
  - b. Determine major changes for line-item vote for Bylaws and CCR&E's
3. Voting Procedures for membership meeting – electronic/email/ballot
4. Adjournment to regular meeting

#### Agenda for the Monthly Board Meeting

1. Call to order
2. Approval of the previous Board Meeting Minutes
3. Committee Updates
  - a. ARC
  - b. Finance
  - c. Road
  - d. Welcome
  - e. CRC
4. Comments and vote on 4 new/amended Policy and Procedures
5. Voting Procedures for January/February Winter Members Meeting
  - a. Increase to Annual Assessment
  - b. Member vote on the proposed amendments to Bylaws and CCR&E's
6. Old Business
7. New Business
8. Members Questions/Comments
9. Next Meeting Date

## 10. Adjournment