

NOTICE:

Fairway Pines Estates Owners' Association Monthly Board Meeting

When: Tuesday, May 14, 2024, 5:00 p.m.

Where: Log Hill Fire Station and ZOOM

Agenda for the Monthly Board Meeting

1. Call to order.
2. Approval of the previous Board Meeting Minutes
3. Committee Updates
 - a. ARC – Update on ARC Standards revision.
 - b. CRC
 - c. Finance
 - d. Road
 - i. We will need a new chair and additional member(s)
 - ii. Updates on Summer chip seal
 - e. Welcome
 - f. Nomination Committee
 - i. Activate for summer elections.
 - ii. We will need a new chair and possibly additional member(s)
 - iii. Voting App
4. Old Business
 - a. Development and Strategic Planning
 - i. Fire Mitigation – Jun 20, 2024, for Western Region's presentation.
 - b. Update on New Website
 - c. Solicitation of new Association legal counsel
 - d. Update on Document Management
5. New Business
 - a. Golf Course Insurance Rider
6. Members Questions/Comments
7. Next Meeting Date (Proposed for Jun 20, 2024)
8. Adjournment