

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, November 16, 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. Policies and Procedures
3. Adjournment to Regular Meeting

### Agenda for the Monthly Board Meeting

1. Call to order
2. Approval of the previous Board Meeting Minutes
3. Replay of the 2024 Budget presentation and discussion by Treasurer
4. Discussion of the 4 revised Policies and Procedures
5. Committee Updates
  - a. Roads
  - b. Finance
  - c. ARC
  - d. CRC
  - e. Welcome
6. Old Business
7. New Business
8. Members Questions/Comments
9. Next Meeting Date
10. Adjournment