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, October 19, 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. 2024 Budget presentation and discussion by Treasurer
- 4. Committee Updates
 - a. Roads
 - b. Finance
 - c. ARC
 - d. CRC
 - e. Welcome
- 5. Old Business
 - a. Golf Committee update
- 6. New Business
- 7. Members Questions/Comments
- 8. Next Meeting Date
- 9. Adjournment