

Notice of Fairway Pines Estates Owners' Association Workshop **(3:00-5:00 p.m.)**  
and Regular Monthly Board Meeting **5:00 p.m.**

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

Thursday, September 21, 2023, at **3 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 3-5 p.m.)**

Agenda for the Workshop Board Meeting

1. Call to order
2. Continued Review of the Governing Documents
  - a. Bylaws
  - b. CCR&Es
  - c. 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. Review – conduct of Board Meetings
4. Revival of HOA rule enforcement
  - a. paid compliance officer
  - b. interim volunteer compliance officer
  - c. email notification re: full enforcement to begin 10/15/23
5. Review/Discussion of Association Insurance
6. Budget Review progress
7. Increase in Golf Annual Dues per Paul's calculations
8. ARC Variance Request
  - a. Update on Weeks/Hoke variance
  - b. Solar panels
9. Committee Updates
  - a. Roads
  - b. Finance
  - c. ARC
  - d. CRC
  - e. Welcome
10. Old Business
  - a. Old Clubhouse demolition update
11. New Business

12. Members Questions/Comments
13. Next Meeting Date
14. Adjournment