

Board of Directors Monthly Meeting Fairway Pines Estates Owners Association

**Monday, October 24th, 2016 @ 9:30AM (MST)
(1183 Marmot Drive-Fairway Pines)**

FINAL AGENDA

1. Review and approval of minutes of September 12th, 2016 Meeting
2. Member comments (Limited to five (5) minutes per person)
3. Reports:
 - a. Compliance Violation Report and review of issues requiring Board action/approval- Guilinger
 - b. President's Comments – Forstner
 - c. Treasurer's Monthly Report as of September 30th - Kreutzen/Forstner/Carr
 - d. ARC Update and review– Forstner
4. Old Business:

None currently scheduled
5. New Business
 - a. Review of budget forecast requirements for 2017 Association Budget, and establishment of a “special” meeting date in November for final approval – Forstner/Kreutzen/Carr
 - b. Review of DCWC proposed rate increase and possible response of Dallas Creek Water Users and FPEOA– Dick Kreutzen/Carr/Farrington
 - c. Water Project Update, permit filing, and filing of Grant documents for 2017 – Carr
 - d. Review of Association Lot Sales and related issues - Carr

- e. Review and discussion regarding prohibition of taping Board Meetings, Annual Meetings and Committee Meetings without prior written consent from the Board - Farrington
 - f. New Business - all
6. **Executive Session** (Open only to members of the Board of Directors and Advisors as topics involve privileged and confidential matters protected by attorney/client relationship)
- a. Review and approval of Executive Minutes from September 12th, 2016 - Forstner
 - b. Review of attorney input regarding DCWC proposed rate increase and possible Association actions – Farrington/Carr/Forstner
 - c. Water Project pending actions/negotiations in process – Forstner/Carr/Farrington
 - d. Update of pending issues and legal filings requiring Board and Attorney input and review – Forstner/Carr/Farrington
7. Adjournment

(Next Board Meeting Date, Time and Location (TBD))