

**Board of Directors Monthly Meeting**  
**Fairway Pines Estates Owners Association**  
**Friday, February 23rd, 2018, 3:00 PM**  
**(Log Hill Fire Department Building, 434 Ponderosa Dr)**

1. Approval of the January 12th, 2018 BOD Meeting Minutes - Forstner
2. Tentative Approval of the February 1st, 2018 Member Meeting Minutes - Forstner
3. Reports:
  - a. President's Comments – Forstner
  - b. Treasurer's Monthly Report as of January 31st, 2018 – Forstner
    1. Discuss Repayment of \$27K Loan to Reserve Account – Forstner
    2. Option to Purchase Contract for V609 – Forstner
    3. Approval of Tax Payments for Association Owned Lots - Forstner
4. Old Business:
  - a. Appointment of Board/Committee Vacancies – Forstner
  - b. Winter Member Meeting Review - Forstner
  - c. February 16th Meeting Cancellation - Forstner
  - d. PUC Efforts on Behalf of the Association - Forstner
  - e. Discuss STR Updates - Forstner
  - f. Discuss ARC Committee Updates – Forstner
  - g. HOA Updates – Forstner
5. New Business: None
6. Member comments (Limited to two (2) minutes per person)
7. 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 Approve January 12th, 2018 Executive Meeting Minutes –Forstner
  - b. Review of issues by Attorney Client Privilege & Ongoing Negotiations - Forstner
8. Adjournment

**(Next scheduled Board Meeting, TBD)**