

Fairway Pines Estates Owners Association

2019 Summer Member Meeting

Wednesday, July 31, 2019 5:00 PM

(Log Hill Fire Department Building 434 Ponderosa Drive)

Agenda

1. Approve the minutes of the February 12, 2019 Winter Member Meeting.
2. Treasurer Report - Financials for 2nd QTR. ending June 30, 2019.
3. Bylaws—make clerical correction to Article IV Section 1—Number of Directors from 3 to 5.
4. Vote to approve Hartman/FPEOA Loan Agreement (for Entry wall).
5. Dallas Creek/Tri County Water Pipeline Emergency Plan.
6. Homeowners Directory.
7. Roads/Weeds report.
8. Committee Matters
 - Request for volunteers for vacancies on various committees.
 - Board nominations for committee volunteers.
9. Election Results.
10. Board of Directors' vision for the next two (2) years.
11. Member Comments: (2 minutes per member for matters not on Agenda).
12. Adjournment.