

2019 Winter Member Meeting

(Re-scheduled from 1/22/19)

Fairway Pines Estates Owners Association
Tuesday, February 12, 2019 6:00 PM
(Log Hill Fire Department Building 434 Ponderosa Drive)

Agenda

1. Approve the minutes of the June 18, 2018 Special Member Meeting and July 24, Summer Member Meeting.
2. Treasurer's Report: Present Final 2018 Operating Budget/Actuals, Proposed 2019 Operating Budget, Confirmation of 2019 Operating Budget.
3. Introduction of Newcomers to the Community.
4. Overall Vision for Board of Directors in 2019.
5. Land Value Plan.
6. Short Term Rentals Proposal Discussion.
7. Committee Reports, Request for Volunteer Committee Members:
 - Architectural Review Committee-TBD
 - Covenants and Rules Committee-TBD
 - Finance Committee-Bill McFarland
 - Road Committee-TBD
 - Welcoming Committee-Judi Adams
 - Activities Committee-Tara Del Rossi
8. Member Comments: (2 minutes per member for matters not on Agenda).
9. New Business.
10. Adjournment.