

# 2019 Winter Member Meeting

Fairway Pines Estates Owners Association

Tuesday, January 22, 2019 3:00 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. Committee Reports, Request for Volunteer Committee Members:
  - Architectural Review Committee-Co-Chair Chris Blumke
  - Covenants and Rules Committee-TBD
  - Finance Committee-TBD
  - Road Committee-TBD
  - Welcoming Committee-TBD
  - Activities Committee-Chris Blumke
7. Member Comments: (5 minutes per member for matters not on Agenda).
8. New Business.
9. Adjournment.