

# **Board of Directors Monthly Meeting Fairway Pines Estates Owners Association**

**Monday, April 18th, 3:00 PM (MDT)**  
**(40 Cougar Trail-Fairway Pines)**

## **TENTATIVE AGENDA**

1. Review and approval of minutes of March 14, 2016 Meeting
2. Member comments (Limited to five (5) minutes per person)
3. Reports:
  - a. Compliance Violation Report - Guilinger
  - b. President's Comments – Carr
  - c. Treasurer's Monthly Report as of March 31, 2016– Blakely
4. Old Business:

None currently scheduled
5. New Business
  - a. Status of delinquent account Small Claim filings/liens and A/R Account Update – Carr
  - b. Review recommendation from Nominating Committee for two Board nominees, and voting materials to be mailed to members in June - Carr
  - c. Approval to appoint Tara Del Rossi, and Sharon Kreutzen, to serve as Advisors to the Board pending their election to serve two-year Board terms – Carr
  - d. Approval of Anise Herod and Deborah Yoder to serve two year terms on the ARC Committee - Carr
  - e. Discussion on purchase of small mobile water tank to facilitate beautification efforts requested by Phyllis Ward - Carr
  - f. New items - 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 March 14, 2016 - Carr
  - b. Review of sale options for Association owned cluster lots - Carr
  - c. Update on FPEOA Water Project and related issues currently in discussion – Carr
  - d. Update of pending issues and legal/PUC filings requiring Board and Attorney input and discussion – Carr
  
7. Adjournment

**(Next scheduled regular Board Meeting will be on Monday, May 2, 2016 @ 3:00 PM (MDT) – location pending)**