

Board of Directors Monthly Meeting Fairway Pines Estates Owners Association

Monday, May 9, 3:00 PM (MDT)
(518 Marmot Drive-Fairway Pines)

TENTATIVE AGENDA

1. Review and approval of minutes of April 18, 2016 Meeting
2. Introduction of Board Nominees and Board Appointee - Carr
3. Member comments (Limited to five (5) minutes per person)
4. Reports:
 - a. Compliance Violation Report - Guilinger
 - b. President's Comments – Carr
 - c. Treasurer's Monthly Report as of April 30, 2016– Blakely
 - d. ARC Update - Blakely
5. Old Business:

None currently scheduled
6. New Business
 - a. Status of delinquent account Small Claim filings/liens and A/R Account Update – Carr
 - b. Update on CR1fix initiative - Carr
 - c. Attendance at Western Regional Wildfire Council Meeting on May 25 - Carr
 - d. Board review of reference materials for advisors and new members – Carr
 - e. Background regarding Board decisions in 2016 to-date – Carr
 - f. Proposed Association activities to be coordinated by Chris Carr beginning in August of 2016 - Carr
 - g. New items - All

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 approval of Executive Minutes from April 18, 2016
- Carr
 - b. Briefing on guidelines for Executive Session topics and purpose
- Carr
 - c. Update on FPEOA Water Project and related issues currently in discussion – Carr
 - d. Update of pending issues and legal filings requiring Board and Attorney input and discussion – Carr

8. Adjournment

(Next scheduled regular Board Meeting will be on Monday, June 6, 2016 @ 3:00 PM (MDT) – 664 Marmot Drive)