

Board of Directors Monthly Meeting
Fairway Pines Estates Owners Association
Friday, June 29th, 2018, 9:30 am
(Log Hill Fire Department Building, 434 Ponderosa Dr)

1. Approval of the May 15th, 2018 BOD Meeting Minutes - Forstner
2. Reports:
 - a. President's Comments – Forstner
 - b. Treasurer's Monthly Report as of June 28th, 2018 –Forstner
 - c. ARC/CRC Committee Update – Forstner
3. Old Business:
 - a. Review of current recommendations from Nominating Committee for Candidates to fill pending board vacancies and planned date of ballot release – Forstner
 - b. Review of recommendations from CRC Committee regarding Founder's dues amenities & STR amendment - Forstner
 - c. Review of recommendations for changes to ARC Standards and approval of recommendations – Forstner
 - d. View of format, location and agenda topics for Summer Member Meeting scheduled for July 24 at 6:30 pm. - All
 - e. Review possible upgrade of HOA website platform- Forstner
 - f. Review weed spraying options along road systems - All
4. New Business:
 - a. Review & approve ballot materials for July 24th Member Meeting – Forstner
5. Member comments (Limited to two (2) minutes per person)
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 approve May 15th, 2018 Executive Meeting Minutes – Forstner

- b. Review issues that require attorney input – Forstner
- c. Review input from insurance carrier underwriter regarding D & O coverage limitations in specific situations - Rudd
- d. Review Status of Sale of Lot V609 – All
- e. Review Status of Delinquent Accounts- All

7. Adjournment

(Next scheduled Board Meeting, TBD)