

Board of Directors Monthly Meeting
Fairway Pines Estates Owners Association
Friday, August 3rd, 2018 @ 6:00 p.m.

(Log Hill Fire Department Building, 434 Ponderosa Dr)

1. Approval of the June 29, 2018 BOD Meeting Minutes – All
2. Approval of the July 24, Summer Member Meeting Minutes (Draft version) - All
3. Reports:
 - a. Treasurer’s Monthly Report as of July 31st, 2018 – All
4. New Board Member Introductions and Voting in of New Board Positions - All
 - a. Begin process of appointing a 5th Board Member - All
 - b. Vision of the new Board - All
5. Old Business:
 - a. Review Short Term Rental (STR) Amendment Status & STR Moratorium - All
6. Open forum for member questions - 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 Approve June 29th, 2018 Executive Meeting Minutes – All
8. Adjournment

(Next scheduled Board Meeting, TBD)