

Notice of Board of Directors Meeting Fairway Pines Estates Owners Association Thursday, April 25, 2019, at 6:00 PM

Divide Ranch Clubhouse
151 Divide Ranch Circle, Ridgway, CO 81432

Revised Agenda

1. Approval of March 29, 2019 Board of Directors meeting minutes.
2. Treasurer's report for 2019 1st Quarter Budget.
3. Declarant Settlement Agreement
4. Cluster lot dues modification agreement.
5. Volunteer committee nominations.
6. Road repairs report.
7. Member comments.
8. Adjournment of general session.
9. **Executive Session** Open only to members of the Board of Directors and HOA Attorney as topics involve privileged and confidential matters protected by attorney/client relationship)
 - a. Discussion regarding Declarant Settlement Agreement
10. Possible action on Settlement Agreement (General Session).