

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

**February 27, 2019, at 5:00 PM**

**(Log Hill Fire Department Building 434 Ponderosa Drive)**

**Agenda**

1. Approve the minutes of the October 18, 2018 BOD meeting
2. Actions by the board since last meeting
3. Discussion of Chris Carr Letter and Petition
4. Member Comments
5. Adjournment of General Session
6. **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. February, 2019 Audit
  - b. Declarant Settlement Agreement
  - c. CCIOA 2019 Protocols
  - d. Quorum and bad standing member rights and notification Protocol
  - e. Workshop and Board meeting Protocols