

# **Notice of Board of Directors Meeting Fairway Pines Estates Owners Association Wednesday, June 19, 2019, at 5:00 PM**

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

## **Agenda**

1. Approval of April 25, 2019 Board of Directors meeting minutes.
2. Treasurer's report – Final audit results.
3. Vote to approve Declarant Settlement Agreement.
4. Discussion regarding upcoming Board of Directors Election.
5. Date for Annual Summer Members Meeting.
6. Volunteer committee nominations
  - a. Fritz Farnham – ARC
  - b. Angela Allen-Welcoming Committee
  - c. Chris Blumke, Nominating Committee
7. Update on HOA owned real estate.
8. Member comments/Questions.
9. Adjournment.