

# **Board of Directors Regular Monthly Meeting**

**Fairway Pines Estates Owners Association**

**Thursday, October 18th, 2018, at 6:00 PM (MDT)**

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

1. Approve the minutes of the September 4, 2018 BOD meeting.
2. Vote to appoint Jim Couto as the 5<sup>th</sup> BOD member. Discussion regarding the reasons why Jim was chosen.
3. Review of last election results.
4. Why draft changes for ARC standards and CRC changes have been removed from website.
5. Introduction of Marti Whitmore as new FPEOA counsel.
6. Attorney review of all governing documents to confirm compliance.
7. Current projects being worked on.
8. Water Agreement.
9. Voter rights discussion.
10. Simplify ARC standards with an extensive list of items that are pre-approved.
11. Treasurer's Report - Legal costs, water project costs, HOA purchased lot costs and 2018 Budget status.
12. Real estate status update.
13. Resolution allowing the Board to either enter into an agreement/sell the water project in order to recover reasonable monies as determined by the Board and water attorneys.
14. Adjournment.

**(Next scheduled Board Meeting TBD)**