

# **Board of Directors Regular Monthly Meeting**

**Fairway Pines Estates Owners Association**

**Tuesday, September 4, 2018, at 6:00 PM (MDT)**

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

1. Approve the Minutes of the August 3, 2018 BOD Meeting
2. Hire of Administration Person
3. BOD Meetings-Workshops-Executive Session Recap
4. 5th Board Member Interviews – Ongoing
5. Election of BOD Recap – Explanations
6. Explanation of Relationship between Developer and Divide Ranch and Club.
7. Financial Health of the HOA
8. Disposal of Remaining Held HOA Lots
9. Rumors – Ask or Call the BOD
10. Update on Water Wells.
11. ARC Update
12. Adjournment

**(Next scheduled Board Meeting TBD)**