

FAIRWAY OAKS HOMEOWNERS ASSOCIATION

Board of Directors Meeting
May 04, 2020 @ 4:30 p.m. via Zoom Video Conference
Please contact Sue Tuttle @ stuttle@emmonsco.net for meeting info.

AGENDA

Call Board Meeting to Order and Establish Quorum

Homeowner Comments

Informational Documents:

Map	P2
Member Listing	P3
2020 Meeting Calendar	P4

Approval of Minutes – January 27, 2020	P5
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Financial Statement – March 31, 2020	P7
Delinquencies	P22

Committee Reports

Architectural Committee	
Architectural Log	P26
Lot 19	P31
Lot 110 – Architectural Guidelines & Residential Planned Development	Presented Separately

Landscape

Fire Damaged Hedges on Dawn Meadow Street	
Security	
Streets - Approval of M3 Civil - Street Paving - Final Design, Construction & Bid Documents	P35

New Business

Adopt Artificial Turf Guidelines	P42
Electronic Communication Consent	P48
Approve 2019-2020 CPA Proposal for Tax Return and F/S Review	P49
Review / Approve New Guest Parking Passes	Presented Separately
Approve New Election Rules - SB 323	P52
Appoint Inspector of Election	P67
Approve Reserve Study	Presented Separately
Approve 2020-2021 Budget	P68

Homeowner Correspondence	P69
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Next Meeting Date – Annual Meeting Monday, July 20, 2020 at 4:30 PM if quorum is not obtained, the Adjourned Annual Meeting will be held one-week later Monday, July 27, 2020 at 4:30. Location TBD dependent on COVID-19 status.

<u>Adjournment to Executive Session</u>	P1
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