

# Notice:

## Fairway Pines Estates Owners' Association Winter Owner/Member Meeting

*To take place at the Log Hill Fire Station and via ZOOM*

**Thursday, February 29, 2024, beginning at 5:00 p.m. MT.**

### Agenda for the Winter Owner/Member Meeting

1. Call to order
2. Solicitation of Ballots and Proxies for:
  - a. Vote on the question to increase the Annual Assessment to \$545.00
  - b. Vote on the question to accept the amendments to the Fairway Pines Estates Bylaws and Covenants, Conditions, Restrictions & Easements (CCR&Es)
3. Approval of the previous Board Meeting Minutes
4. Quorum determination – ***In accordance with Article III, Section 3 FPEOA CCR&E September 12, 2016, we must have a quorum of 60% of those entitled to vote present in the room, on ZOOM or represented by proxy to have a valid vote on the question to increase the Annual Assessment. If we do not have a quorum, the vote will be deferred to another meeting call for the same purpose not less than 30 days and not more than 60 days from this meeting. One half of the quorum required for this meeting will be required at the next meeting called to vote on the question to increase the Annual Assessment to \$545.00. We must have a quorum of 10% of those entitled to vote on the questions to accept the amendments to the Bylaws and CCR&Es.***
5. Committee Updates
  - a. ARC
  - b. Finance
  - c. Road
  - d. Welcome
  - e. CRC
6. Voting Results:
  - a. Increase to the Annual Assessment.
  - b. Accept the amendments to the FPEOA Bylaws
  - c. Accept the amendments to the FPEOA CCR&Es
7. Old Business
  - a. Update on New Website
  - b. Discussion on Road Signs and Markers
8. New Business
9. Members Questions/Comments
10. Next Meeting Date: March \_\_, 2024 (exact date to be determined)
11. Adjournment