

## **NOTICE:**

### **Fairway Pines Estates Owners' Association Monthly Board Meeting**

**When:** Thursday, April 25, 2024, 5:00 p.m.

**Where:** Log Hill Fire Station and ZOOM

#### Agenda for the Monthly Board Meeting

1. Call to order.
2. Approval of the previous Board Meeting Minutes
3. Committee Updates
  - a. ARC
  - b. Finance
  - c. Road
  - d. Welcome
  - e. CRC
  - f. Nomination Committee
    - i. Activate for summer elections.
    - ii. We will need a new chair and possibly additional member(s)
    - iii. Voting App
4. Old Business
  - a. Proposed Policies and Procedure 16 & 17 review/discussion/vote.
  - b. Development and Strategic Planning
    - i. Metro District Presentation – Randy Mathis
    - ii. Fire Mitigation – date for Western Region's presentation.
  - c. Update on New Website
  - d. Future Mailbox Kiosk
    - i. Fire District Property – Same area as Log Hill Village mail kiosk.
    - ii. Golf course maintenance area.
    - iii. Other?
  - e. Solicitation of new Association legal counsel
  - f. Progress on Document Management
    - i. Existing Document – Old file cabinet
    - ii. Future – Digital storage and backup
5. New Business
6. Members Questions/Comments
7. Next Meeting Date (Proposed for May 14, 2024)
8. Adjournment