

Notice of Fairway Pines Estates Owners' Association Workshop (2:30-4:45 p.m.)
and Regular **Monthly Board** Meeting 5:00 p.m

To take place at the Log Hill Fire Station and via Zoom

Tuesday, January 23, 2024, beginning at 2:30 p.m. MT.

(as in previous workshop meetings, no comments/questions will be taken by the board during the workshop portion of the meeting from 2:30-4:45 p.m.)

Agenda for the Workshop Board Meeting

1. Call to order
2. Continued Review of the Governing Documents
 - a. Review comments received from members on CCR&E's & Bylaws
 - b. Determine major changes for line-item vote for Bylaws and CCR&E's
3. Voting Procedures for membership meeting – electronic/email/ballot
4. Adjournment to regular meeting

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
 - i. Gravel and Grading on Cougar and Lynx?
 - d. Welcome
 - e. CRC
4. Open review member comments received, comments from the floor and on ZOOM.
5. BOD discussion on proposed changes to CCR&Es and Bylaws:
 - a. Do changes need to be accepted to proposed documents and can they be incorporated and sent for a vote at the February 22, 2024, Owner/Member Meeting or do we need to put them out for additional review?
 - b. Proposed Ballot for CCR&E and Bylaw (Line-item vote for major changes)
6. Voting Procedures for February Winter Members Meeting
 - a. Increase to Annual Assessment

b. Member vote on the proposed amendments to Bylaws and CCR&E's

7. Old Business

a. Update on New Website

b. Discussion on Road Signs and Markers

8. New Business

a. Mailboxes

i. Need to pick up mail and packages.

ii. We are going to need more mail/parcel boxes.

iii. Issue of parcel boxes interfering with handicap parking place at the mail kiosk?

9. Members Questions/Comments

10. Next Meeting Date (Planned for February 22, 2024)

11. Adjournment