

Fairways HOA
Organizational Meeting Minutes
Draft
January 22, 2024

Opening

The Organizational Meeting was called to order at 10:55 am on January 22, 2024 by David Brendsel.

Present

Tom Braunscheidel, David Brendsel, Denise Fell, Steve Spitzer, Rosemary Donoghue had an excused absence. 37 Resident homes were represented.

Approval of Minutes

The minutes of the January 22, 2023, Organizational meeting were unanimously approved.

New Business

All five existing Board members will remain in their current positions. We are looking for two additional Board Members to complete the HOA Board.

Committee Members for the Grounds Committee chaired by Steve Spitzer are as follows; Emily Dorman, Tony McGarry, Nancy Piscioneri

Committee Members for the Finance Committee chaired by Tom Braunscheidel are as follows; David Brendsel, Jim Ingersoll, Gary Swisher, Jim Voyles

Committee Members for the Building Committee chaired by Emily Dorman are as follows; Anne Billings, Grant Fraser, Alma McMullen, Jim Voyles

Fairways HOA Meeting Dates

Dates for this year's meetings both scheduled for 10:00 am in the HOA Conference Room were set as:

April 22, 2024, October 28, 2024, and we will begin 2025 with a meeting on January 20, 2025

Motion (2024-01) to accept these dates was made by Denise Fell and seconded by Steve Spitzer and passed unanimously.

Action Items

Communications and documentation will be updated to reflect the new Committee Members

Adjournment

Meeting was adjourned at 11:10 by David Brendsel.

Minutes submitted by: Denise Fell