

Fairways HOA
Organizational Meeting minutes
January 18, 2021
DRAFT

Jim Ingersoll called the meeting to order at 10:25 a.m. In attendance were Jim Ingersoll, Tom Braunscheidel, and Nancy Gruezke. The following officers were chosen: President Jim Ingersoll, Vice president Dave McDonald, Treasurer Tom Braunscheidel, and Secretary Nancy Gruezke. A motion (motion 2021-01) to accept this slate of officers was made by Tom Braunscheidel/ seconded by Jim Ingersoll. This motion was approved unanimously. Committee members for the Building and Grounds Committees need to be contacted to see if anyone wants to be on the Board and assume responsibility for being chairpersons of those committees. In the interim, Dave McDonald will continue as chairperson for both of these committees.

Dates for this year's meetings were set as April 19, 2021 and October 18, 2021, both at 10:00 a.m. in the HOA Conference Room. January's meeting date will be set at the October meeting. A motion (motion 2021-02) to accept these dates was made by Tom Braunscheidel and seconded by Jim Ingersoll and passed unanimously.

A motion to adjourn was made by Tom Braunscheidel at 10:30 a.m.

Respectfully submitted,

Nancy Gruezke