

# Fairways HOA Organizational Meeting Minutes

Draft

January 24, 2022

## **Opening**

The Organizational Meeting was called to order at 11:35am on January 24, 2022 by Jim Ingersoll.

## **Present**

Tom Braunscheidel, Jim Ingersoll, Dave McDonald, 31 Resident homes were represented

## **Approval of Minutes**

The minutes of the previous meeting were unanimously approved.

## **New Business**

A motion (2022-01) to accept four new Board Members was made by Dave McDonald/seconded by Jim Ingersoll. This motion was approved unanimously.

New Board Members;

Ron Barrett

David Brendsel

Denise Fell

Steve Spitzer

Three of the four new Board Members fulfilled open Officer seats and were approved by acclamation. A motion (2022-2) to accept the three new Board Members as Officers was made by Jim Ingersoll, seconded by Dave McDonald and passed unanimously. The fourth new Board Member (Ron Barrett) will fulfil the Treasurer position at a later date.

Positions are:

President David Brendsel

Vice President Steve Spitzer

Secretary Denise Fell

Committee Members for the Building and Grounds Committee chaired by Steve Spitzer are as follows:

George Buzuvis

Tony McGarry

Mike Fell

Bob Nudo

Dave McDonald

Nancy Piscioneri

Committee Members for the Finance Committee chaired by Tom Braunscheidel are as follows:

Ron Barrett

David Brendsel

Gary Swisher

Jim Ingersoll

Jim Voyles

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

**April 25, 2022**

**October 17, 2022**

**We will begin 2023 with a meeting at 10:00 am in the HOA Conference room on January 23<sup>rd</sup>.**

A motion (2022-03) to accept these dates was made by Tom Braunscheidel and seconded by Jim Ingersoll and passed unanimously.

### **Action Items**

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

New Board Members were given copies of Declaration of Restrictions and Covenants, Articles of Incorporation and Bylaws.

### **Adjournment**

Meeting was adjourned at 11:55 by Jim Ingersoll.

Minutes submitted by: Denise Fell