

Fairways HOA
Organizational Meeting Minutes- DRAFT
January 20,2025

Opening

The Organizational Meeting was called to order at 10:50 am on January 20,2025 by David Brendsel.

Present : Tom Braunscheidel, David Brendsel, Denise Fell, Steve Spitzer, Emily Dorman, 40 Resident homes were represented.

The January 22, 2024, Organizational meeting minutes were approved unanimously.

New Business

Emily Dorman is a new member of the Fairways Board of Directors

President Brendsel explained the new HOA Board Certification Course that each Board members must attend every four years.

Director Rosemary Donahue sent the FHOA board a letter of resignation for her seat on the board. Directors Brendsel, Fell, and Spitzer 3-year terms have expired, all incumbents have agreed to remain on the 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 28, 2025, October 20, 2025, and we will begin 2026 with a meeting on January 19, 2026

Motion (2025-03) 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 Board Member and current Committee Members. D. Fell to send Emily Dorman the Declaration of Restrictions and Covenants, Articles of Incorporation, Bylaws, Board Certification, and HOA Board Certification class information.

Adjournment

Meeting was adjourned at 11:00 by David Brendsel.

Minutes submitted by: Denise Fell