

**FAIRWAY RIDGE HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
January 28, 2025 @ 7:00pm
FAIRWAY RIDGE CLUBHOUSE**

AGENDA

- I. CALL MEETING TO ORDER**
- II. HOMEOWNER PARTICIPATION**
- III. APPROVAL OF PREVIOUS MONTH'S MINUTES: Approved via email**
- IV. AC REPORT**

Pending

- 6170 Brookstone -windows waiting on approval

Violations

- Violations/Complaints Tracking
- Homeowner Complaints

- V. TREASURER'S REPORT**
 - December Financials
- VI. OLD/PENDING BUSINESS**
 - BOD/Property Manager Licensing/Training
 - Clubhouse Wall
 - Security System/Monitor
 - Buckthorn/Tree Maintenance
 - Corporate Transparency Act
 - East Pond Information
 - 2025 Operating Budget
 - Director Seats
- VII. NEW BUSINESS**
 - New Website
 - Zoom License
 - Tall Prairie Grass

- VIII. ADJOURNMENT**

EXECUTIVE SESSION

- Collections
- Rolling Green Property
- Security Issue
- Property manager emails

- Website renewal
- 6074 Golfview ACV
- J Brick Review/Salt
- Rules & Regulations Revision
- What does BOD need to see before mtg- Fin, Viol, Compl,
- What paperwork should we print for BOD Mtg for residents?
- Flock Safety