

**FAIRWAY RIDGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER 2, 2024 @ 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**
 - Requests approved via email:
 1. 6064 Par Ct – Siding, Roofing, Trim
 - Violations Report
- V. ELECTION OF BOARD MEMBERS**
 - Verification of Quorum
 - Election
 1. Nominations from Floor
 2. Introduction of Candidates
 3. Voting H.O. to turn in ballots
 4. Results
- VI. TREASURER'S REPORT**
- VII. OLD/PENDING BUSINESS**
 - BOD Training/Orientation
 - Buckthorn/Tree Maintenance
 - Corporate Transparency Act
 - Rules & Regulations Revision
- VIII. NEW BUSINESS**
 - Board Transition Planning
- IX. ADJOURNMENT**