

**THE FAIRWAYS HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, February 17, 2021 – 9:30 a.m.**  
**ZOOM Videoconference | Meeting ID: 420-856-1541 | Passcode: 449496**



**NOTICE & AGENDA**

**MEETING RULES:** No audio allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.

**CALL TO ORDER**

**GUEST SPEAKER – MAXWELL SECURITY**

**OPEN FORUM** During open forum, each attendee may address the board for up to three (3) minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.

**SECRETARY'S REPORT**

- Approve minutes of January 27, 2021 regular meeting minutes
- Approve minutes of February 4, 2021 Landscape Committee meeting
- Executive Session report

**TREASURER'S REPORT**

- Acceptance of January 31, 2021 financial statements
- Delinquent Account Review/Authorization to Lien (if applicable)

**REPORTS**

- Land Lease Report
- Architectural Committee Report
  - *Report update on Acct #77-00056's application to install sliding doors*
- Landscape Committee Report
  - *Report update on Acct #77-00052 request to install Palm and desert scape*
  - *Discuss tree replacement*
- Roof Report
- Clubhouse Committee Report
- Facilities Committee Report
- Pools/Spas Report
- Tennis/Pickle Ball Court report
- Safety Report
- Governing Documents Committee Report

**BUSINESS**

- Review homeowner correspondence

**MANAGEMENT REPORT**

- Management's action list & work order report
- Misc. management correspondence

**NEXT MEETING DATE**

- Wednesday, March 17, 2021 at 9:30 a.m. via Zoom

**ADJOURNMENT**

**THE FAIRWAYS HOMEOWNERS ASSOCIATION  
EXECUTIVE SESSION  
Wednesday, February 17, 2021 – following regular meeting  
ZOOM Videoconference**

**NOTICE & AGENDA**

**\*This meeting is closed to the membership\***

**CALL TO ORDER**

**SECRETARY'S REPORT**

- Review & consider approval of January 27, 2021 executive session minutes

**DELINQUENCIES**

**VIOLATIONS**

**LEGAL MATTERS**

**CONTRACTS**

**ADJOURNMENT**