

2021 ANNUAL MEETING MINUTES

Fairway Villas Homeowners Association, Inc.

March 3, 2021 5:30 PM || Due to COVID, there was a Zoom meeting

In Attendance

Bray HOA Management: Mark Shoberg, Baylea Hice, Taylor Dodd

Members: 17 Members present in meeting, 14 mail in proxies

Quorum was achieved.

Meeting was called to Order by Mark Shoberg at 5:30 PM

Approval of the Previous Years Minutes

Motion: Dean Bressler

Second: David Redfern

0 no's, Motion passed

Old Business

None

New Business

The board would like to schedule all future Annual Meetings in the springtime instead of in the winter. This will help prevent scheduling conflicts and increase owner turnout.

Motion: Mark Kautsky

Second: Kathy Ryan

0 no's, Motion passed

The board also discussed the possibility of doing a financial audit. Three members with backgrounds in accounting have offered their time to do an informal audit to save the HOA thousands of dollars. Bray HOA requested these three members reach out to schedule the informal audit.

A member mentioned the affects of the new **Flag, Sign, Banner, Exterior Posting, Bumper Sticker Policy** that was implemented in late January 2021. To view this policy please go to → [hoa.brayandco.com](https://www.hoa.brayandco.com) → click on Fairway Villas → Governing Documents → Flag/Banner/Sign Policy.

Mark/Bray HOA manager noted that the policy can be revised or terminated by the new board if they are not in agreement with it.

Budget

Motion: Bob Wade
Second: Meredith Aldrich
0 no's, Motion passed

Elections

Mark Kautsky stepped down from the board as his term expired.

Thomas Harding volunteered to serve on the board
Second: Dean Bressler
0 no's, motion passed

Vanessa Christensen volunteered to serve on the board
Second: Keenan Coit
0 no's, motion passed

Dave Redfern volunteered to serve on the board
Second: Dean Bressler
0 no's, motion passed

Keenan Coit volunteered to serve on the board and or the ACC committee
Second: Vanessa Christensen
0 no's, motion passed

Adjournment

With no further business, meeting adjourned at 6:40 PM.

President

Date