



ANNUAL MEETING MINUTES

Fairburn Hobgood Library / 3/30/2024

LOCATION/DATE

IN ATTENDANCE: Steven H. ✓ Karen A. ✓ Alvin C. ✓ Chiquita B. ✓ Ronald J. ___ Barbara H. ✓

MEETING CALLED TO ORDER @ 12:00 pm

- _____ SH _____ motioned to approve the _____ prior minutes.
_____ AC _____ 2nd. ALL AYE.
- At our Board meeting held on _____ March 30, 2024 _____, the Board discussed the following Agenda:

| code | NEW (n) / ONGOING (o) / COMPLETED (c) | UPDATE | OWNER |
|------|--|--------|-------|
| C | Introduction of new Management Company | SH | SH |
| C | Financial Review | SH | SH |
| C | Officer's Community Stats Report | SH | SH |
| C | Review of Projects | SH | SH |
| C | Petition on Detention Ponds | BH | BH |
| N | Upcoming Projects | SH | SH |
| O | Establishment of New Committees | BH | BH |
| C | Proposed Increase of Annual Dues | BH | BH |
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| code | DISCUSSION NOTES | OWNER | ACTION Y/N |
|------|--|-------|------------|
| N | Director's & Officer's Insurance covers the liability costs of the Board | BH | Y |
| O | Proposed get flowers for front entrances (neighborhood beautification) | SH | Y |
| O | Proposed Graduation pictures/banners | SH | Y |
| C | Residents spotting coyotees - Fairhaven Trl | SH | Y |
| N | Neighborhood Violations | SH | Y |
| N | Amendment to by-laws for renters | BH | Y |
| N | No solicitations | SH | Y |
| C | Question- how long BOD members & Mgmt Company serve | SH | Y |
| | | | |

- _____ SH _____ MOTIONED TO ADJOURN AT 1:30 pm
- _____ AC _____ 2nd. ALL AYE