



BOARD OF DIRECTORS

MEETING NOTICE AND AGENDA

Date: Monday, June 19, 2023,

Time: 5:30 PM CDT

Location: BPCA Conference Room, 4000 Marriott Drive, Suite C, Panama City, FL 32408

- A. CALL TO ORDER
- B. ESTABLISH A QUORUM
- C. PROOF OF NOTICE
- D. TENTATIVE AGENDA
 - 1) Adoption of resolution to file Preservation of the Fairway's Declaration.
 - 2) Adoption of resolution making email the Association's preferred communication method for notices to owners, the Association's website (<https://www.fairways-hoa.org>) the accepted Association's public notice location and the Association's adoption of the use of all forms posted on said website.
 - 3) Discuss proposed landscape improvements for Legend Hills/Fairways roadways.
 - 4) Discussion of street lighting upgrade.
 - 5) Discussion of updating governing documents.
 - 6) Discussion of enforcement process.
 - 7) Discussion of rules and regulations.
 - 8) Discussion of outstanding assessments and future budgetary planning.
- E. OWNER'S COMMENT'S
- F. ADJOURNMENT

Dated: June 15, 2023,

Fairways Homeowners Association

BY: 

Bob Fletcher, President