



BOARD OF DIRECTORS

MEETING NOTICE AND AGENDA

Date: Thursday, September 7, 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
 - Adopt the minutes of the June 19, 2023, Board Meeting
 - Resolution 2023-004 to adopt the Fairway's Community Rules.
 - Discussion of pending update to the governing documents.
 - Resolution 2023-005 regarding amendment of the association's bylaws.
 - Resolution 2023-006 regarding amendment of the association's articles of incorporation.
 - Resolution 2023-007 regarding amendment of the association's declaration
 - Set annual meeting date. (Required prior to December 31, 2023)
 - Discuss agenda items.
 - Election if required.
 - Owners vote on governing documents as required.
 - Discuss solicitation of candidates
 - Notices, waiver of notice, proxy usage.
- E. OWNER'S COMMENT'S
- F. ADJOURNMENT

Dated: August 23, 2023

BY: _____

A handwritten signature in blue ink, appearing to read "Bob Fletcher", written over a horizontal line.

Bob Fletcher, President