



Q-3 Fairwood Park II Homeowners Association **Board of Directors Meeting Minutes** **Tuesday, August 29th, 2023, at 5:00pm**

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWE4YzE4MmMtYTMxZi00NmIyLTkwZmItNjFhYzYwODgwNTg3%40thread.v2/0?context=%7b%22Tid%22%3a%224533f802-42d4-4bd7-b772-c0ffdc6aa434%22%2c%22Oid%22%3a%2200812997-1c1f-4b0d-93ef-7d624867e994%22%7d

Or

Meeting ID: 216 406 055 952 **Passcode:** sKEbYA

Download Teams | Join on the web

Or call in (audio only) [+1 408-503-6254,,353892255#](tel:+14085036254353892255)

Phone Conference ID: 353 892 255#

1. Call to Order: 5:00pm
2. Established of Quorum: Yes
3. Board Review of Financials: Approved July Financials.
 - Operation Account: \$113,599.03
 - Reserve Account: \$538,448.90
4. Approval of Minutes: Approved
5. Old Business:
 - Parking Permit update – in production and scheduled to be shipped on August 31st with tracking number.
 - Garbage Sign update – received signs, need to install the signs. Board to review and approve bids via email.
6. Open Forum
7. New Business:
 - 2024 Budget – board reviewed and approved the 2024 Budget.
 - Elections – Notice of Election and Candidate Statements to be mailed in September, should we have an election this will be done in January.
8. Next Board Meeting: Thursday, November 2nd, 2023, at 5pm
9. Adjournment: 6:01pm

Executive Session

There may be an Executive Session before or after the regular Board meeting where the following topics may be discussed and reviewed in the Executive Session in accordance with California Civil Code section 4935: Collections, Legal, Contracts, Personnel Matters, CC&R Violations: The board will be discussing the following: Legal, Annual Budget and Community Violations