



Fairwood Park II Homeowners Association

Board of Directors Meeting Minutes

Wednesday June 20th, 2023, at 5:00pm

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzI3NTcyOTctZjRmNC00YjM1LTgyNzItMjFmZjFiMDBkY2Y2%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: 298 444 140 424 Passcode: Kkm6wv

[Download Teams](#) | [Join on the web](#)

Or call in (audio only) [+1 408-503-6254](tel:+14085036254), [406915786#](tel:+14085036254)

Phone Conference ID: 406 915 786#

1. Call to Order: 5:05pm
2. Established of Quorum: yes
3. Board Review of Financials: Approved
 - Operation Account: \$110,128.27
 - Reserve Account: \$603,288.11
4. Approval of Minutes: Approved
5. Old Business:
6. Open Forum
 - Parking Permits – 1 permit and 1 guest pass per owner, Intempus to provide parking and guest parking pass proposal to board for review and approval. Once approved, assign each unit 2 passes per unit along with a reminder that if a unit has more than 2 vehicles, the additional vehicles must be parked on the street.
 - Balcony storage – Intempus to send community to be mindful of balcony policy.
7. New Business:
 - Discuss dumpster enclosures – Intempus to provide bid for trash signs, breakdown boxes, recycle etc. City of San Jose for bulk trash.
 - Discuss changing fiscal year to calendar year – approved, and in process.
 - Discuss sending account 60531294 to collections and start the lien process – does not qualify for collections currently.
 - Discuss Sirapa Kasemsamran resignation – Cheryl makes a motion to accept Sirapa's resignation, Sandra seconds.
8. Next Board Meeting: August 29th, 2023, at 5pm, December 5th, 2023, at 5pm
9. Adjournment: 5:35pm

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