

FAIRWAY OAKS HOA ANNUAL DIRECTOR'S MEETING

April 19, 2018

Attendees: Jan, Chip, Alan

1. **Meeting called to order** – Meeting was called to order at 9:17 pm by Chip.
2. **Nominate and elect Board officers for President, Secretary and Treasurer for a one year term, as per section 4 of Bylaws-**
 - a. Alan and Jan unanimously agreed that Chip should remain as President of the Board of Directors for a two-year term.
 - b. Chip nominated Vicki to another two-year term as treasurer and Alan and Jan unanimously agreed.
 - c. Chip nominated Tom Sorenesen to a two-year term as Secretary and Alan and Jan unanimously agreed.
3. **Next Board of Directors Meeting** - The new board will meet on Sunday, April 29th at 4:30 pm at Vicki Bennion's home.
4. **Meeting adjourned at 9:25 pm by Chip.**

**Respectfully submitted,
Jan Woods, Secretary
April 30, 2018**