



**Fairway at Redhawk Association
Board of Directors Meeting
AGENDA & NOTICE
May 13, 2024**

Meeting will be held electronically via ZOOM.

Executive Session – Call to Order: 9:00 A.M. (This meeting is closed to the membership per Civil Code §4935.)

- I. 9:00 A.M. - PRIOR EXECUTIVE SESSION MINUTES
 - A. Approval of the March 11, 2024 Executive Session meeting minutes
- II. 9:05 A.M. - NON-COMPLIANCE MATTERS
 - A. Compliance Hearings
 - B. Escalation Process Violations
- III. 9:10 A.M. - DELINQUENCY & LEGAL MATTERS
 - A. AR Aging Report
 - B. Attorney Status Report(s)
- IV. 9:15 A.M. - NEW BUSINESS
 - A. Homeowner Correspondence/Requests
- V. 9:25 A.M. - EXECUTIVE CORRESPONDENCE
 - A. Violation Inspection Report
 - B. Miscellaneous Executive Correspondence
- VI. ADJOURNMENT TO GENERAL SESSION AT 9:30 A.M.

General Session – Call to Order: 9:30 A.M.

- I. 9:30 A.M. - OPEN FORUM (each Member needs to sign in and has up to 3 minutes to speak)
- II. 9:45 A.M. - CONSENT CALENDAR
 - A. Approval of Minutes – March 11, 2024 General Session meeting minutes
 - B. Financial Statements – March 31, 2024
 - C. Gate Remote Request(s) – Approval
 - D. Parking Permit Request
 - E. Harassment & Discrimination Memo
 - F. Tot-lot Inspection Reports
 - G. Approval of Lien(s)
- III. 9:50 A.M. - COMMITTEE REPORTS
 - A. Common Area Landscape Committee Reports
 - B. Architectural Committee Status Review
 - i. Proposed Revisions to Paint Schemes & Guidelines
- IV. 9:55 A.M. - UNFINISHED / NEW BUSINESS
 - A. Election of Vacant Officer Positions
 - B. Fencing & Wall Repairs Proposal
 - C. Monument Sign Plaque Refurbishment Proposals
 - D. 2024-2025 Draft Budget
- V. 10:30 A.M. - NEXT MEETING DATE
 - A. Monday, July 8, 2024 at 9:30 A.M.
- VI. GENERAL CORRESPONDENCE – No Action Required
 - A. Vendor Correspondence
- VII. ADJOURNMENT

This meeting will be held electronically only. There are several ways to attend the meeting, please click on the following link for both written and video instructions: [How to Connect](#)

To connect via a web enabled device click on this link:

Join Zoom Meeting <https://zoom.us/join>

To connect via phone please call 669-900-6833, enter in meeting ID 998-8217-9075 and then the passcode: 577121.

For assistance with technical problems before and during the meeting you may call: (951) 600-8810 or email: Zoom@AvalonWeb.com.

Please remember to update your email address on the online homeowner portal or contact our office to update your information to receive notifications of these meetings.