



Fairway at Redhawk Association
Board of Directors Meeting
AGENDA & NOTICE
January 13, 2025

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 November 11, 2024 Executive Session meeting minutes
- II. 9:05 A.M. - NON-COMPLIANCE MATTERS
 - A. Compliance Hearings
 - B. Violation Inspection Report
- III. 9:10 A.M. - COLLECTION & LEGAL MATTERS
 - A. AR Aging Report
 - B. Attorney Status Report(s)
- IV. 9:15 A.M. - NEW BUSINESS
 - A. Homeowner Correspondence/Requests
 - B. 2025 Legal Counsel Rate Schedule
- V. 9:25 A.M. - EXECUTIVE CORRESPONDENCE
 - A. 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. 9:35 A.M. - CONSENT CALENDAR
 - A. Approval of Minutes – November 11, 2024 & November 14, 2024 General Session meeting minutes
 - B. Financial Statements – November 30, 2024
 - C. Parking Permit Request
 - D. 2024 Taxes Approval
 - E. Approval of Lien(s)
- III. 9:40 A.M. - COMMITTEE / VENDOR REPORTS
 - A. Common Area Landscape Committee Reports
 - B. Architectural Committee Status Review
 - i. Architectural Committee Resignation & Appointment
 - ii. Proposed Revision to Paint Schemes
 - iii. Architectural Appeal
- IV. 9:45 A.M. - UNFINISHED / NEW BUSINESS
 - A. 2025 Insurance Renewal Quote
 - B. 2025-2026 Reserve Study Proposals
 - C. Concrete Hazard Repairs Proposal
 - D. Common Area Security Cameras Discussion
 - E. Electronic Voting – Proposed Revision to Election Rules
- V. GENERAL CORRESPONDENCE
 - A. Homeowner Correspondence
 - B. Vendor Correspondence
- VI. 10:00 A.M. - NEXT MEETING DATE
 - A. Monday, February 10, 2025 at 9:30 A.M.
- VII. ADJOURNMENT AT 10:00 A.M.

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.