

Fairway at Redhawk Association General Session Board of Directors Meeting <u>AGENDA & NOTICE</u> February 12, 2018

Place: Avalon Management – 43529 Ridge Park Drive, Temecula, CA 92590. **Time:** 6:00 p.m

- I. OPEN FORUM (each Member needs to sign in and has up to 3 minutes to speak)
- II. WELCOME AND INTRODUCTION
 - 1) Summary of the previous Executive Session Meeting held January 8, 2018 whereby the Board reviewed and discussed collection efforts, pending legal matters and member discipline.
- III. MANAGEMENT REPORT

IV. MINUTES, FINANCIALS, AND COMMITTEE REPORTS

- 1) Review and consider approval of the January 8, 2018 Meeting Minutes
- 2) Review and acknowledge January 2018 Financials
- 3) Common Area Landscape/Committee
- 4) Architectural Committee Report
- 5) Work Order Report

V. NEW BUSINESS

- 1) Review and consider approval of proposal for the 2018-2019 Reserve Study update
- IV. UNFINISHED BUSINESS
- V. NEXT MEETING DATE 1) March 12, 2018 @ 6:00PM
- VII. ADJOURNMENT