



FAIRVIEW POINTE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

DATE: MONDAY, MARCH 21, 2022

TIME: 5:30 PM

Location: 800 SW 36TH AVE, POMPANO BEACH FL 33069

Via Zoom Option: <https://zoom.us/meeting>
Meeting ID: 828 7795 7128 **Passcode: 681365**

Board of Directors meeting immediately following the Annual Meeting

A-G-E-N-D-A

- I. CALL TO ORDER
- II. ROLL CALL/ESTABLISH A QUORUM
- III. MOTION TO ADOPT THE PUBLISHED AGENDA
- IV. REVIEW/APPROVAL OF MINUTES- FEBRUARY 7, 2022
- V. MANAGERS REPORT
- VI. NEW BUSINESS
- VII. ORGANIZATIONAL OF THE BOARD
 - A. MAILBOX REFURBISHING
 - B. PEST CONTROL CONTRACT – BATE STATIONS ONLY
- VIII. OLD BUSINESS
 - A. ROADS – RATIFY THE PAINTING CONTRACT
 - B. 5 YEAR STORM DRAIN RECERTIFICATION
 - C. SURVEY – PLAT FPL UTILITY EASEMENT
 - D. 3RD DOOR OPTION
 - E. FPL LIGHTS

ADJOURNMENT