

FAIRVIEW POINTE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
November 15, 2021
Skolnick Center
800 SW 36th Ave, Pompano Beach, FL 33069

Called to Order: The meeting was called to order at 5:31 PM

Present: Jason Bates, Freddy Meyer, Oscar Morales, Shellie Morrison & Nancy Watson

Also Present: Donna Childrey from DST Property Management

Agenda: **Motion: Jason Bates moves adopt the agenda as published. Nancy Watson seconded the motion. The motions passed unanimously.**

Approval of the Minutes Jason Bates motions to waive the reading of the October 18, 2021 meeting minutes and approve as previously distributed. There were no corrections to the minutes and the minutes were approved as distributed. Shellie Morrison seconded the motion. The motions passed unanimously.

Managers' Report: Donna Childrey

Gate Back Batteries: **Motion: Oscar Morales moves to replace the backup batteries in all 3 gate controllers. Shellie Morrison seconded the motion. The motions passed unanimously.**

Painting: **Motion: Jason Bates moves to approve the painting of all the buildings in 2022. Oscar Morales seconded the motion. The motions passed unanimously.**

We will meet with contractors and approve the contractor at the next meeting.

Budget: **Jason Bates moves to approve the 2022 budget. Freddy Meyer 2nd the motion. The motions passed unanimously.**

Mulch: **Jason Bates moves to mulch the common areas of the community in the amount of 16,000. Freddy Meyer 2nd the motion. The motions passed unanimously.**

Adjournment: **Motion: Jason Bates moved to adjourn the meeting. The meeting adjourned at 6:50 PM.**