

FAIRVIEW POINTE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 21, 2022
Skolnick Center
800 SW 36th Ave, Pompano Beach, FL 33069

Called to Order: The meeting was called to order at 5:30 PM

Present: Jason Bates, Freddy Meyer, Oscar Morales, Shellie Morrison

Absent: Nancy Watson

Also Present: Donna Childrey from DST Property Management

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

Approval of the Minutes **Motion: Jason Bates motions to waive the reading of the February 7, 2022 meeting minutes and approve as previously distributed. There were no corrections to the minutes and the minutes were approved as distributed. Freddy Meyer seconded the motion. The motions passed unanimously.**

5-Year Storm Drain Certification **Motion: Jason Bates motions to approve All State Resource Management to conduct the 5-year certification in the amount of \$5,890.00. Shellie Morrison 2nd the motion. The motions passed unanimously.**

Pest Control Bait Stations: **Motion: Jason Bates moves to hire Pro Pest in the amount of 750.00 startup costs with a monthly fee of \$165.00. Oscar Morales seconded the motion. The motions passed unanimously.**

Adjournment: **Motion: Jason Bates moved to adjourn the meeting. The meeting adjourned at 6:30 PM.**