

**AGENDA**  
**FAIRWOOD GREENS HOMEOWNERS' ASSOCIATION**  
**Monthly Meeting of the Board - per Bylaw X(c)**  
**No Recording Devices Allowed**  
**January 23, 2018**

CALL TO ORDER 5 Minutes  
Welcome guests and Association Members \_\_\_\_\_ Bonnie Lyon

GOVERNMENT/GUEST REPORTS TO THE BOARD 10 Minutes  
King County Sheriff's Department \_\_\_\_\_ Sheriff's Deputy  
Renton Fire & Emergency Services Department \_\_\_\_\_ Battalion Chief  
Securitas Security Services \_\_\_\_\_ Securitas Officer  
Wesley Homes \_\_\_\_\_ David Snow

OFFICIAL BUSINESS 5 Minutes  
Approval of Minutes (January) \_\_\_\_\_ Jim Canterbury  
Review of Annual Calendar \_\_\_\_\_ Jim Canterbury  
Greeter's Report \_\_\_\_\_ Lenore Lee

HOMEOWNERS COMMENTS 15 Minutes  
Homeowners' Comments (maximum 5 minutes per member) \_\_\_\_\_ Residents  
If a member desires a special presentation to the Board, a written request including the length of time needs to be submitted. If the request is approved, the presentation will be scheduled.

CALL FOR COMMITTEE REPORTS 20 Minutes  
Executive Committee \_\_\_\_\_ Bonnie Lyon  
Common Property Committee \_\_\_\_\_ David Dennis  
Records, Correspondence & Web Committee \_\_\_\_\_ Judy Seidel  
Finance Committee \_\_\_\_\_ Lisa Lord  
Special Projects Committee \_\_\_\_\_ Bonnie Lyon/Cathryn Hummel  
Property Maintenance Committee \_\_\_\_\_ Andrew Jones  
Architectural Control Committee \_\_\_\_\_ Jim Roberts  
Legal Committee \_\_\_\_\_ Jim Canterbury  
Security Committee \_\_\_\_\_ Jack Bramson  
External Affairs/Community Relations Committee \_\_\_\_\_ Bonnie Lyon/Cathryn Hummel

ACTIVE WORK - Items Board needs to take action 20 Minutes  
Action Items \_\_\_\_\_ Bonnie Lyon  
Action Items \_\_\_\_\_ Andrew Jones

CLOSING 5 Minutes  
Announcements \_\_\_\_\_ Trustees

The next meeting will be held on **Tuesday February 27, 2018**. The meeting will begin at **7:00 p.m.** at the Fairwood Golf and Country Club. A Meet and Greet will begin at 6:30 with cookies and beverages. Any homeowner wishing to enjoy dinner in the Club prior to the meeting can be served from 5:30-6:45 p.m. in the dining room. The Club has a dress code rule of shirts with collars must be worn in the clubhouse. All attendees are requested to respect the dress code.

Adjournment/Move into Executive Session \_\_\_\_\_ President Bonnie Lyon