

AGENDA
FAIRWOOD GREENS HOMEOWNERS' ASSOCIATION
Monthly Meeting of the Board - per Bylaw X(c)
No Recording Devices Allowed
August 27, 2019

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 Regional Fire Authority _____ Battalion Chief
Securitas Security Services _____ Securitas Officer

OFFICIAL BUSINESS 5 Minutes
Approval of Minutes (July) _____ 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 _____ Michelle Carlson
Records, Correspondence & Web Committee _____ Judy Seidel
Finance Committee _____ David Dennis
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 _____ Cathryn Hummel

ACTIVE WORK - Items Board needs to take action 20 Minutes
Action Items _____ Bonnie Lyon

CLOSING 5 Minutes
Announcements _____ Trustees

The next meeting will be the Annual Meeting held on **Tuesday, September 24, 2019**. The meeting will begin at **7:00 p.m.** at the Fairwood Golf and Country Club. 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