

**Fawn Lake Community Association, Inc.  
2024 Organizational Board Meeting, 12/14/2023, 6:00 pm  
Fawn Lake Clubhouse**

**AGENDA**

**Purpose:** To determine Officer Positions and Committee Chairs for the FLCA 2024 Board of Directors. Every Director is eligible for every position, committee, and/or committee chair. No positions are established for the 2024 Board, and nothing should be presumed from returning Board members who are currently performing these duties.

Stan Retz will preside over the meeting. Wendy Collamore will take minutes.

**Officer Positions**

Stan will announce each position and ask for a nomination. The nominee can then accept or decline the nomination. He will then ask if anyone else wants to be considered. The Board will vote based on the presented candidates. The candidate receiving the most votes will be voted into that position. Officer positions include the following:

- President
- Vice President
- Treasurer
- Secretary

**2024 Committees**

The Committees listed below will be proposed as the 2024 committees.

<b>Committee Name</b>	<b>Responsibilities</b>	<b>Chair</b>
Barn Committee	Animals, Barn Area	
Common Area Committee	Roads, Easements, Drains & Drainage	
Communications Committee	Social Media, Internal/External Communications, Bulletin Board	
Community Compliance Committee	Determine how compliance will be addressed; Ensure Articles, Bylaws, and DCCRs are followed	
Community Services Committee	Events, Clubhouse	
Design Review Committee <b>(required by DCCR, Article V)</b>	Review DRC requests, Address issues pertaining to DRC Guidelines	
Entrance Way Committee	Gates, Gatehouse, Camera, Lights, Sprinklers, etc.	
Finance Committee	Independent oversight of community finances and recommend budget items	
Fines Committee	Evaluate and recommend fines	
Governance Committee	Lead to modify governing documents for Board review and membership approval	

Each Committee will have three types of members:

- **Committee Chair:** Chair can be nominated or volunteer and will be voted on by the Board at this Organizational Meeting.
- **Committee Member:** Members will be recommended by the Chair and must be confirmed by a vote of a majority of Board members. Members will be selected at the January meeting. Any resident of FLCA can be a member of a committee.
- **Volunteer:** Volunteers are chosen by the Committee Chair. Anyone is eligible to be a volunteer.

**Next Board Meeting: January 4, 2024, 6pm**