

Fawn Lake Community Association, Inc.
Board Meeting, 2/1/2024, 6:00 pm
Fawn Lake Clubhouse

AGENDA

- **Call to Order:** Don Noah, President
- **Board Approval of Minutes from January 4, 2024, Meeting**
- **Treasurer's Report (January):** Joy Kertz
- **Compliance Report:** Wendy Collamore
Ongoing Status (New, Active, On Hold, Cleared, Proceed to Fine)
- **Committee Updates**
 - Barn Committee:** Krystle Hansen, Chair
 - Common Area Committee:** Eric Nicholson, Chair
 - Communications Committee:** Krystle Hansen & Wendy Collamore, Co-Chairs
 - Community Compliance Committee:** Don Noah, Chair
 - Community Services Committee:** Lynn Hudson & Shearer Kennedy, Co-Chairs
 - Design Review Committee (required by DCCR, Article V):** Danny Evans, Chair
 - Entrance Way Committee:** Don Noah, Chair
 - Finance Committee:** Stan Retz, Chair
 - Fine Review Committee:** No current actions.
 - Governance Committee:** Wendy Collamore & Shearer Kennedy, Co-Chairs
- **Old Business**
 - 2024 Proposed budget discussion continuation – Joy Kertz
 - Insurance discussion continuation – Don Noah
- **New Business**
 - Introduction of the 4 Officers
- **Community Discussion**

Next Meeting: March 7, 2024, at 6:00 p.m.