

Fawn Lake Community Association, Inc.
Board Meeting, 9/5/2024, 6:00 pm
Fawn Lake Clubhouse

AGENDA*

- **Call to Order:** Don Noah, President
- **Board Approval of Minutes from July 11, 2024, Meeting**
- **Board Approval of Minutes from August 8, 2024, Meeting**
- **Treasurer's Report:** 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, Lynn Hudson Co-Chairs
 - Community Compliance Committee:** Don Noah, Chair
 - Community Services Committee:** Lynn Hudson, Chair
 - 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:**
- **Old Business**
 - 3062 Green Turtle - Don
 - Roads update – Eric
 - Provide Notice of Annual Meeting – Wendy
 - Nomination Form, Proxy, and Sample Ballot Review – Wendy provide copies
 - Notice to President to Create Letter; Provide to Secretary at September Board Meeting
- **New Business**
 - Discuss dates for Roads Special Assessment Workshops
 - Discuss 2024 Timeline for Voting for Special Assessment for Roads
- **Community Discussion**

Next Meeting: October 3, 2024, at 6:00 p.m.

*Agenda subject to change