



## FAIRWOOD GREENS HOMEOWNERS ' ASSOCIATION

### 60th Annual Meeting

Tuesday, September 22, 2026 – 7:15 p.m.

**No Recording Devices Allowed**

#### Officers of the Board of Trustees

|                     |              |
|---------------------|--------------|
| President           | Lisa Lord    |
| Vice President      | Vincent Zhao |
| Secretary/Treasurer | Mark Powell  |

#### Committees

|                |                               |
|----------------|-------------------------------|
| Mark Powell    | Architectural Control/Finance |
| Brian Schanz   | Common Properties             |
| Lisa Lord      | Executive                     |
| Brian Davisson | External Affairs              |
| Lisa Lord      | Legal                         |
| Lisa Lord      | Property Maintenance          |
| Vincent Zhao   | Communication                 |
| Steve Jackson  | Security/Vehicles             |
| TBD            | Special Projects              |

#### Association Staff

|                           |                |
|---------------------------|----------------|
| Bookkeeper/Office Manager | Keri Mizoguchi |
|---------------------------|----------------|

#### ANNUAL MEETING AGENDA

|                                         |             |        |
|-----------------------------------------|-------------|--------|
| Welcome and Introduction of Guests      | Lisa Lord   | 5 min  |
| Government Officials                    |             |        |
| Acknowledgements                        | Lisa Lord   | 3 min  |
| Approval of 9/23/25 Annual Minutes      | Mark Powell | 2 min  |
| Verification of Quorum                  | Lisa Lord   | 2 min  |
| Homeowner vote on 2027 Budget           | Mark Powell | 5 min  |
| Trustee Election                        |             |        |
| Nominating Committee Report             | Lisa Lord   | 3 min  |
| Nominations from the Floor              | Lisa Lord   | 5 min  |
| Board Commitment of Proxies             | Lisa Lord   | 5 min  |
| Election                                | Lisa Lord   | 15 min |
| Accomplishments/Goals                   | Lisa Lord   | 10 min |
| Introduction to Town Meeting            | Lisa Lord   | 1 min  |
| Town Meeting (3 minutes per homeowner)  | Residents   | 30 min |
| Election Results                        | Lisa Lord   | 5 min  |
| Adjournment/Move into Executive Session | Lisa Lord   | 1 min  |

The next FGHA Board of Trustees Meeting will be held on Tuesday, October 27, 2026 at 7:00 p.m. at the Fairwood Golf & Country Club. Join us for a meet and greet starting at 6:30pm with coffee, tea and cookies!