

January 10, 2025

NOTICE
FAIRWAY OAKS VILLAS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

Dear Fairway Oaks Villa Owner:

In accordance with the Association's Declaration of Condominium and Bylaws, this letter serves notice that the Board of Directors of the Fairway Oaks Owners Association, Inc. will hold a board meeting:

WEDNESDAY, JANUARY 22, 2025, AT 1:00 P.M.
AMELIA ISLAND MANAGEMENT CONFERENCE ROOM
5440 FIRST COAST HIGHWAY
AMELIA ISLAND, FLORIDA

The agenda is as follows:

- I.** Determination of Quorum, Confirmation of Meeting Notice and Call to Order
- II.** Approval of November 11, 2024 Board of Directors meeting Minutes.
- III.** President Report – Kevin Crichton
 - a. Landscaping/ Lawn Maintenance proposals and selection – Chaz Gray/ Matt
 - b. Project Management Proposals and Selections for Capital Reserve Projects – Kevin and Matt (CSI)
 - c. Update on Delinquencies and Collections of COA Dues
 - d. Website discussion
 - e. BOD proposed Meeting dates for 2025
- IV.** CAM Report- Matt Nachbauer
 - a. Status Report Update Property Line between FOVA and AIPCA behind the 3200 units and who is responsible for overhanging trees, vines and bushes – requested by Jane Chittick
- V.** Financial Report – David Hacker, Treasurer
- VI.** ARC Report units # 3308, 3311, 3211, 3326, 3325 – Jane Chittick
- VII.** New Business
 - a. Legal Matters related to common elements – Josh Martin, Eavenson, Fraser & Lunsford, PLLC
- VIII.** Old Business
 - a. Reimbursement for Sewage backup at Unit 3318, Chittick
 - b. Stairs and Retaining Wall status behind 3318/3317.
 - c. Erosion issues throughout FOVA including 3318.
- IX.** Adjournment

Respectfully,



Nick Lambiase, Jr.
Registered Agent
NL/ng

Join Zoom Meeting

<https://us02web.zoom.us/j/88171043946>

Meeting ID: 881 7104 3946
+13052241968,,88171043946# US
+16469313860,,88171043946# US