March 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, MARCH 19, 2025, AT 1:00 P.M.**

**AMELIA ISLAND MANAGEMENT CONFERENCE ROOM**

**5440 FIRST COAST HIGHWAY**

**AMELIA ISLAND, FLORIDA**

The agenda is as follows:

1. Determination of Quorum, Confirmation of Meeting Notice and Call to Order
2. Approval of January 22, 2025, Board of Directors meeting Minutes.
3. President Report – Kevin Crichton
4. Project Management (CSI) Matt Nachbauer
5. Updates on Delinquencies and Collections of COA DUES
6. Website Review for updates and ideas
7. Parking Discussion
8. CAM Report Matt Nachbauer
9. Financial Report - David Hacker
10. ARC Request – Presented by committee (Chaz Gray, Nan Cowin , Kevin Crichton )
11. Unit 3301. Whole house Generator Install outside next to villa
12. Unit 3305 extension of existing paver patio
13. Unit 3326 Wooden Fence
14. New Business
15. Legal letter from Josh Martin Discussion
16. Old Business
17. Landscaping/ Maintenance issues and discussion of new Contractor – Chaz Gray
18. Stairs and Retaining Wall at 3318 status/ contractors’ discussion
19. Adjournment

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| Join Zoom Meeting<https://us02web.zoom.us/j/81438393707>Meeting ID: 814 3839 3707+13052241968,,81438393707# US+16465588656,,81438393707# US (New York) |

Respectfully,



Nick Lambiase, Jr.

Registered Agent

NL/ng