

Fairway Village Neighborhood Council, Inc.
Board Meeting Minutes
November 14, 2013

Present: Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Ursula Vollmer,
Jan McIntyre, Carolyn Lombard, Directors at Large.

- I. The meeting was called to order at 6 p.m. by Bob Zolto.
- II. The minutes of the meeting on 10/10/13 were approved.
- III. Madie gave the treasurer's report and the Board approved.
- IV. Old Business:
 - A. Lift Station Pump
 1. Ursula reported that a spare pump has been purchased.
- V. New Business:
 - A. Nominating Committee Report
 1. The committee reported that Ursula and Carolyn have offered to extend their term on the Board.
 - B. Annual Meeting Plans
 1. The annual meeting will be held on January 26, 2014. Madie and Carla offered to help organize the meeting and will meet with the staff at Picacho Hills Country Club.

The meeting was adjourned at 6:40 p.m.

The next Board meeting will be held on Dec. 12, 2013 at the home of Bob and Madie Zolto.