

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes

December 10, 2015

Attending: Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Carol Shannon, Ursula Vollmer and Flor Leutwiler, Directors At Large and Larry Williams, Homeowner.

- I. The meeting was called to order at 6:00 p.m. by Bob Zolto.
- II. The minutes of the Board Meeting held on 11/12/15 were approved.
- III. The treasurer's report, which included expense for gate repair, was approved.
- IV. Old Business:

1. Nominating committee.

- A. The Board is still seeking a homeowner to fulfill one vacancy on the Board as Director At Large.

2. Luminary party.

- A. The Luminary party held on Dec. 6th was well attended. The Board appreciates all who attended and organized this event and thanks were given to Bob and Madie for hosting the party afterwards in their home.

- V. New Business:

1. North Gate Damage.

- A. As the north gate entrance was damaged by a moving company, Bob got the name of the moving company responsible and received an estimate from Raul Ortega to repair the damages. The bill will be forwarded to the moving company and submitted to their insurance company.

2. Annual Meeting.

- A. The annual meeting of FVNCI will be held on Jan. 31, 2016 at PHCC.

The Board Meeting was adjourned at 6:30 p.m.

The next Board Meeting will be held on Thursday, January 14, 2016 at the home of Bob Zolto-1518 Fairway Village Drive.