

FAIRWAY VILLAGE NEIGHBORHOOD COUNCIL, INC.
BOARD MEETING MINUTES
Of the
JANUARY 10, 2013 MEETING

Present: Kathy Rodger, Madie Zolto, Tarla Leighton, Jan McIntyre, Carolyn Lumbard
Bob Zolto

- I. The meeting was called to order at 6:00 p.m. at the home of Kathy Rodger.
- II. The Minutes of the FVNCI 12/13/2012 Board Meeting were approved.
- III. The Treasurer's Report was given by Madie Zolto, stating that there would be a surplus at the end of the 2012 year, the final balance of \$5,741.44.
- IV. Old Business
 - A. Annual Meeting Planning
 1. Homeowner mailings were completed on 1/7/2013 and e-mails went out to Homeowners on 1/6/2013.
 2. Arrangements with the Club have been finalized; Jane Jurrema has attached one drink ticket to every Homeowner Ballot card.
 3. Board members will check Homeowners in to the Annual Meeting, and account for Proxies to ensure that there are sufficient people/proxies present for the quorum.
- V. New Business

Board members reviewed the Annual Meeting Agenda in preparation for the meeting. After discussion it was decided that the Board would recommend to Homeowners that the surplus from 2012 (\$5,741.44) be allocated to the FVNCI Reserve. Homeowners could also vote to carry the surplus into the 2013 Operating Budget. These two options would be presented to the Homeowners in attendance and they could then vote their choice.
- VI. The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Kathy Rodger, Outgoing President