

Fairway Village Drive Neighborhood Council, Inc.

Board Meeting Minutes

December 11, 2014

Present: Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Jan McIntyre, Carol Shannon and Ursula Vollmer, Directors At Large and Lynn Breckenridge and Larry Williams, Homeowners.

- I. The meeting was called to order at 6:00 p.m. by Bob Zolto.
- II. The minutes of the Board Meeting held on 11/13/14 were approved.
- III. The treasurer's report was approved.

IV. Old Business:

1. Luminaries:

The luminary party held on December 7th was well attended. The Board thanked Madie and Carol for spearheading the event and those who attended. A special thanks were given to Josh and Bree McIntyre for collecting the luminaries the following morning. The Board thought we should make this an annual event. Some pictures are attached

2. Board Replacement:

Lynn Breckenridge volunteered to serve on the Board for a 2 year term, beginning in 2015.

V. New Business:

1. Pump:

As Ursula has been in charge of the pumping station for several years, the Board is seeking a volunteer to take over her duties.

2. Annual Meeting:

The Annual Meeting is scheduled to be held on Sunday, January 25th, 2015 at PHCC. The social hour will be held from 3:00 to 4:00 p.m. and the business meeting will begin at 4:00 p.m.

The Board Meeting was adjourned at 6:40 p.m.

The next Board Meeting will be held on Thursday, January 8, 2015 at 6:00 p.m. at the home of Bob Zolto - 1518 Fairway Village DR.

