

Fairway Village Drive Neighborhood Council, Inc.

Board Meeting Minutes

January 8, 2015

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

- I. The meeting was called to order at 6:04 p.m. by Bob Zolto.
- II. The minutes of the Board Meeting held on 12/11/14 were approved.
- III. The treasurer's report was approved.

IV. Old Business:

1. Annual Meeting plans.

A. The Annual Meeting will be held on Sunday, January 25, 2015 at Picacho Hills Country Club. A social hour will begin at 3 p.m. and the meeting will start at 4 p.m. A drawing will be held for attendees and 3 gift certificates to Picacho Hills Country Club will be given away.

B. The Board will ask the homeowners for confirmation of Carol Shannon and Lynn Breckenridge nominees to serve on the Board as Directors At Large for two years.

V. New Business:

1. 2015 Budget

A. The Board reviewed the Budget for 2015 and it will be presented to the homeowners at the Annual Meeting for approval.

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

The next Board Meeting will be held on Thursday, February 12, 2015 at 6:00 p.m. at the home of Bob Zolto - 1518 Fairway Village Drive.