

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes

October 8, 2015

Attending: Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Carol Shannon, Ursula Vollmer and Lynn Breckenridge, 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 9/10/15 were approved.
- III. The treasurer's report was approved.
- IV. Old Business:
 1. There was no old business.

V. New Business:

1. Nominating Committee.

A. As Carla's term as secretary is expiring in December, Lynn has offered to replace her as secretary. The terms of Ursula and Flor are also expiring, therefore the Board will need 3 new Directors at Large to serve a 2-year term beginning in January, 2016. Carla and Ursula volunteered to serve on the nominating committee.

2. Luminary Party.

A. The Board set a tentative date of December 13th for the luminary party on our street. The event was well attended last year and the Board decided to continue the tradition. Madie, Carol and Ursula offered to organize this event and will ask for volunteers in helping to carry on this tradition.

3. "Our Village".

A. A copy of the memorandum re: Establishing A Steering/Exploratory Committee for Our Village sent by Kathy Rodger and Debbie McAllen to residents of Picacho Hills was distributed to the Board Members. There will be an informational meeting on Wednesday, September 30, 2015 at the Picacho Hills Country Club. A luncheon is scheduled at noon and attendees will be required to pay for their own lunch. RSVPs are required and must be submitted no later than noon on Tuesday, Sept. 29th. Contact debbiemcallen@yahoo.com if you are interested in attending.

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

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