

#### FAIRWAY OAKS CONDOMINIUM, INC.

245 Amherst Ave., Sarasota, Florida 34232 941.312.5746

#### NOTICE OF JUNE 18, 2025 BOARD MEETING AGENDA TO BE FOLLOWED IMMEDIATELY BY NOTICE OF CONTINUED 2024 ANNUAL MEETING AGENDA

Only for Approved Unit Owners OR Legal Representatives of the Unit
Date and Time: June 18, 2025 01:00 PM EDT
ALL MEETINGS POSTPONED UNTIL WEDNESDAY, AUGUST 20, 2025

This meeting will occur in person at 245 Amherst Avenue, as well as through an online Zoom meeting.

#### **ZOOM MEETING INFORMATION:**

Please arrive at least ten minutes before the start time, using your legal name and unit address. Late arrivals or missing identification will not be admitted Join Zoom Meeting:

https://zoom.us/j/98635005590?pwd=lxrbuEJz9bTQSaaqLd2o5tDMmVNxuU.

Meeting ID: 986 3500 5590 Passcode: 105818

One tap mobile +16694449171,,98635005590#,,,,\*105818#

#### JUNE 18, 2025 BOARD MEETING AGENDA

1. Call to Order

2. Roll call of Directors

3. Proof of notice to meeting- 5.30.25 posted on office board, website, US mailed

4. Reading of minutes of last Board Meeting of April 16, 2025

5. President and Community Reports

6. Old Business-

- i. Collections update
- ii. Code Enforcement Update

7. New Business-

i. Approval of new owners and tenants ratified.

8. Adjournment: Our Next Meeting - Wed, August 20, 2025-1:00 PM EDT.

#### **CONTINUED 2024 ANNUAL MEETING AGENDA**

LAST ANNUAL MEETING FOR 2024. NEEDED 70 PROXIES TO AVOID MAJOR FEE INCREASE

#### CALL FOR ACTION: SUBMIT YOUR PROXIES BY 06/16/25.

1. Call to order of Board members, verify all attendees.

2. Proof of notices of meeting: posted to office board, website, & mailed on 4.18.25 and 5.30.25.

3. Verify that the quorum needed (70) is met by attendance and proxies.

4. If the quorum is met, count of votes and proxies received for Yay or Nay for the Reserve Funding determination. Announce the result.

5. Adjournment.

**NOTE**: Owners can receive meeting information via email. They should send their email addresses to fairwayoakscondo@comcast.net to join our mailing list for Zoom links and notifications. If they do not authorize email, details will be mailed via US Postal Service.

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# SECOND NOTICE OF ANNUAL MEETING ALL MEETINGS POSTPONED UNTIL WEDNESDAY, AUGUST 20, 2025

TO: All Members DATE: May 30, 2025

The Annual Meeting for FAIRWAY OAKS CONDOMINIUM, INC. will be held on Wednesday, June 18, 2025, immediately after the regular Board Meeting at 1:00 PM in the Meeting Room located at 245 Amherst Avenue, Sarasota, Florida, 34232.

In response to the First Notice of the meeting and election, two (2) eligible candidates timely submitted notices of intent of candidacy for the election to the two (2) seats on the Association Board of Directors. Therefore, pursuant to Section 718.112(2)(d)2 no election will be held.

## AGENDA OF ANNUAL MEMBERSHIP MEETING Members (Legal Unit Owners) Only

Wednesday, June 18, 2025 immediately following 1:00 p.m. Board Meeting Meeting Room at 245 Amherst Avenue, Sarasota, FL

Please arrive at least ten minutes before the Zoom start time, using your legal name and unit address. Late arrivals or missing identification will not be admitted in Zoom.

Join Zoom Meeting:

https://zoom.us/j/98635005590?pwd=lxrbuEJz9bTQSaaqLd2o5tDMmVNxuU.1

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- Call to Order
- Appointment of Inspectors of Election not needed.
- Election of Board Directors not needed.
- Certification and acceptance of registration procedures establishing the number of persons present in person or by proxy
- Proof of notice of the meeting- April 18, 2025 and May 30, 2025
- Reading of minutes of last Annual Meeting of
- Reports of officers and committees
- Old and New Business-
- Adjournment: next Annual Meeting will be determined
   NOTICE OF ORGANIZATIONAL BOARD MEETING

Wednesday, June 18, 2025 immediately following Annual Meeting at 245 Amherst Avenue, Sarasota, FL

- Call to Order
- Roll Call of Directors
- Election of Officers
- Adjournment

The officers will be determined by a vote of Board Members at the Organizational Meeting held following the Annual Membership Meeting. The results of this vote will be announced and then posted on our website <a href="https://www.fairwayoaks.net">www.fairwayoaks.net</a> and recorded, as required, with the State of Florida.