



FAIRWAY OAKS CONDOMINIUM, INC.
245 AMHERST AVE., SARASOTA, FLORIDA 34232

BOARD MEETING: December 18, 2019

APPROVED MINUTES

1. Meeting called to order by Roland Kushmore at 7:15 P.M.

Introduction and need of SPD Off-Duty Officer Jamie Morrison's presence was made by Roland

2. Certification of the Meeting Notice was posted more than 48 hours ahead of time on 12/16/19 at 3:00pm- Roland motioned, Mike second, all approved

3. Roll call of board members:

Present: Roland Kushmore, P,T; Leyanit Moreno, VP; Grant Norman, Acting S; Mike Conklin, D; Rhoda Porter, Director; Lisa Taylor, AR; Alan Briscoe, Night Watch; Absent-none. Owners also present: Denise Newell, Viola Lippold, Jennifer DePue, Desiree' Neal, Richard Olson, Krista Lohr, Kevin Nasby, Barbara Nasby, Maria Arango; Non-Owners: Vincenzo Macaluso; SPD Off-Duty Officer Jaime Morrison. [Visha Zagata left after police introduction and scratched her name from Sign-In Sheet]

4. Motion to approve August Board minutes - Roland motioned, Mike second, all ayes
5. Approval of the Financial Reports as is for December- Roland motioned, Leyanit second, all ayes.

6. Reports:

CCNA- None

Covenant Committee report given by Lisa Taylor discussing non-compliance with tenant approval.

Administrator's report given by Lisa Taylor. PestShield tenting successful at 3711, 3713, 3715, 3717 Colby. Done 8/2/19-8/5/19. Comcast update and need for committee. No volunteers stepped forward again.

Old Business:

1. Discussed Comcast contract and approved 10/30/19 Special Meeting Minutes. Roland motioned, Grant second, all ayes.

New Business:

1. Maintenance increase discussed. Roland motioned, Mike second, all ayes.

Adjournment at 8:17pm by Roland Kushmore

Announcement was made regarding **January 15, 2020 Budget Board Meeting at 7:00 pm.**