

FAIRVIEW POINTE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
September 20, 2021
Skolnick Center
800 SW 36th Ave, Pompano Beach, FL 33069

Called to Order: The meeting was called to order at 5:33 PM

Present: Jason Bates, Freddy Meyer, Shellie Morrison

Also Present: Donna Childrey from DST Property Management

Agenda: **Motion: Jason Bates moves adopt the agenda as published. Shellie Morrison seconded the motion. The motions passed unanimously.**

Approval of the Minutes

Jason Bates motions to waive the reading of the July 19, 2021 meeting minutes and approve as previously distributed. There were no corrections to the minutes and the minutes were approved as distributed. Freddy Meyer seconded the motion. The motions passed unanimously.

Managers' Report: Donna Childrey

Driveway Paver

Repairs: **Motion: Jason moves to hire Nricardo in the amount of \$4,000.00 to repair the pavers at: 716, 696, Guest pass across from 688, 684, 672, 640, 564, 436 & 476. Freddy Meyer seconded the motion. The motions passed unanimously.**

Irrigation

Pumphouse

Rebuild: **Motion: Jason Bates moves to hire Islandia to rebuild the irrigation pumphouse in the amount of \$1,887.00. Freddy Meyers seconded the motion. The motions passed unanimously.**

Adjournment: **Motion: Jason Bates moved to adjourn the meeting. The meeting adjourned at 6:45 PM.**