



**FAIRVIEW POINTE HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
July 18, 2022  
Skolnick Center  
800 SW 36<sup>th</sup> Ave, Pompano Beach, FL 33069**

- Called to Order:** The meeting was called to order at 5:30 PM
- Present:** Jason Bates, Freddy Meyer, Oscar Morales, Shellie Morrison & Nancy Watson
- Also Present:** Donna Childrey from DST Property Management
- Agenda:** **Motion: Nancy Watson moves to adopt the agenda as published. Shellie Morrison seconded the motion. The motions passed unanimously.**
- Approval of the Minutes** **Motion: Jason Bates motions to waive the reading of the March 21, 2022 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.**
- Roofs** For the homes that have a current roof leak, the board has requested that All American be hired to repair the roofs.
- Motion: Jason Bates motions to look into the pricing for hiring a roof consultant going forward. Oscar Morales seconded the motion. The motions passed unanimously.**
- Gate Loops:** **Motion: Jason Bates moves to repair the broken exit gate loops. Freddy Meyer seconded the motion. The motions passed 4:1 Yes Votes: Jason Bates, Freddy Meyer, Shellie Morrison & Nancy Watson  
No Votes: Oscar Morales**
- Wifi – Gatehouse** **Motion: Jason Bates moves to change to Wifi at the gate for the tele-entry and the cameras. Freddy Meyer seconded the motion. The motions passed unanimously.**



**Gatehouse**

**Glass**

**Motion: Jason Bates moves to install a dark window tint on the East side glass door at the gatehouse to cover the dirt from someone's prank that will not come off. Nancy Watson seconded the motion. The motions passed unanimously.**

**Landscaping**

Add additional red ginger at the gatehouse to replace the flowers.

**Pool Furniture**

**Motion: Freddy Meyer moves to purchase the following additional furniture at the pool: 1 large table, 3 small tables 1 umbrella. Nancy Watson seconded the motion. The motions passed 3:2  
Yes Votes: Freddy Meyer, Oscar Morales & Nancy Watson  
No Votes: Jason Bates & Shellie Morrison**

**Pools Cleaning:**

Ask the pool company to clean the pool better sweep & or vacuum the bottom.

**Adjournment:**

**Motion: Jason Bates moved to adjourn the meeting. The meeting adjourned at 6:40 PM.**