

FAIRVIEW POINTE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
December 13, 2021
Skolnick Center
800 SW 36th 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: 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 November 15, 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.
- Painting Contract:** **Motion: Jason Bates moves to approve the A1-Tropic painting contract in the amount of \$215,000.00. Oscar Morales seconded the motion. The motions passed unanimously.**
- Pool Furniture Re-strapping:** **Motion: Jason Bates moves to re-strap 10 chaise lounge chairs and 16 chairs with Sun & Beach Patio. Freddy Meyer seconded the motion. The motions passed unanimously.**
- New Pool Furniture:** **Motion: Jason Bates moves purchase 3 umbrellas, 3 48” tables and 3 small 18” tables from Sun & Beach Patio. Freddy Meyer seconded the motion. The motions passed unanimously.**
- Pavers:** Jason Bates moves approve the 3 homes that need paver repair (412, 424 & 445) by N’Ricardo Paving. Nancy Watson 2nd the motion. The motions passed unanimously.
- Flowers:** Nancy Watson moves spend no more than \$2,500.00 on landscaping the front of the community. Oscar Morales 2nd the motion. The motions passed unanimously.
- Next Meeting: February**
- Adjournment:** **Motion: Jason Bates moved to adjourn the meeting. The meeting adjourned at 6:36 PM.**