



**FAIRVIEW POINTE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
APRIL 17, 2023
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 to adopt the agenda as published. Nancy Watson seconded the motion. The motions passed unanimously.**
- Approval of the Minutes** **Motion: Jason Bates motions to waive the reading of the March 20, 2023 meeting minutes and approve them as previously distributed. There were no corrections to the minutes and the minutes were approved as distributed. Nancy Watson seconded the motion. The motions passed unanimously.**
- Landscaping Committee** **Motion: Jason Bates motions to form a landscaping committee of 3 members from the community with Shellie Morrison as the head of the committee. Nancy Watson seconded the motion. The motions passed unanimously.**
- Landscaping West side before exiting the community** **Motion: Jason Bates motions to have S & A install Colocasia and remove the dead trees. Nancy Watson seconded the motion. The motions passed unanimously.**
- Invoice Approvals For payment** **Motion: Jason Bates motions for any two board members to approve an invoice for payment. Freddy Meyer seconded the motion. The motions passed unanimously.**
- Adjournment:** **Motion: Jason Bates moved to adjourn the meeting. The meeting adjourned at 6:30 PM.**