

Fairway Estates HOA Meeting Minutes

June 13, 2018

Board members present: Al Starostanko, Joe Fraumeni and Megan Moorman

7 lots present by sign in sheet and 2 proxies meeting the quorum requirement of 6.

Meeting called to order by President Al Starostanko

Agenda item: Does the membership want to waive having an audit for 2017?

Pat Russell, Treasurer presented the proposed audit contract from Schwindt & Co. The cost for an audit would be \$4,000 plus expenses.

Discussion and questions followed.

Motion was made to waive the annual audit for 2017. Motion passed, 9 to 0 to waive the annual audit for 2017.

Meeting adjourned.