

Fairway Four Townhomes H.O.A. Special Meeting

Meeting Date: Sunday August 26, 2018
Grassy area by playground below Fairway Four Townhomes
12:00pm-2:00pm

PROPOSED AGENDA **(Times are approximate)**

- | | |
|-----------------|---|
| 12:00 pm | 1. CALL TO ORDER, ROLL CALL & NOTICE OF MEETING |
| 12:05 pm | 2. APPROVAL OF LAST MEETING'S MINUTES |
| 12:10 pm | 3. REPORTS OF OFFICERS |
| 12:40 pm | 4. OWNER VOTE – DISCUSSION AND VOTE <ul style="list-style-type: none">1. Vote to decide on the creation of a new rule to enforce front patio landscaping standards to be consistent with Fairway Four general unit landscaping appearance. Minimum of two warnings and HOA board at its discretion can contract with an outside service provider to correct the violation at owner's expense.2. Vote to decide on an amendment to Rules and Regulation, Section V 5.01 <u>Dog and Cat Restrictions</u>. Allow HOA board to vote on a per application basis to allow more than one dog or cat in a unit. Any consideration of waiver will require owner to complete an application to the board.3. Vote to Amend Bylaw 4.09 <u>Compensation and Fidelity Bonds</u> to allow HOA board to receive reasonable compensation in the form not to exceed a maximum of monthly HOA dues waiver. Compensation will subject to revocation at each annual meeting during budget approval and may also be revoked at any time by a simple majority vote of owners. |
| 1:30 pm | 6. UNFINISHED BUSINESS <ul style="list-style-type: none">1. Flashing, stucco, irrigation bypass, fire suppression and parking lot reconfiguration and striping.2. Communications strategy update.3. Composting update. |
| 1:45 pm | 9. NEW & OTHER BUSINESS |
| 2:00 pm | 10. ADJOURN MEETING |
| 2:01 PM | 11. FAIRWAY FOUR COMMUNITY BLOCK PARTY |

DIRECTED PROXY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned does hereby constitute and appoint _____ (the "Proxy") to act on behalf of _____ at the Special Meeting of Fairway Four CONDO ASSOCIATION, (the "Association") to be held at 12:00 PM MT on Sunday, the 26th of August 2018 at the Grassy Area by the playground below Fairway Four Townhomes, Mountain Village, CO. 81435.

The Proxy shall have full authority to vote upon any and all matters that may be presented at the Grassy Area by the playground below Fairway Four Townhomes, Mountain Village, CO. 81435. Meeting as fully and with the same effect as if the undersigned had been present at the Meeting, except _____ and the undersigned hereby ratifies and confirms all that the Proxy may cause to be done by virtue of this instrument.

This Directed Proxy is irrevocable except by actual revocation notice by the undersigned to the Secretary of the Association or to the officer presiding over the Meeting. Unless sooner terminated, this Directed Proxy shall terminate automatically upon the final adjournment of the Meeting.

Comments: _____

The undersigned has executed this Directed Proxy effective as of this ____ day of _____ 20__.

Signature

Unit/Lot # _____

Please Return This Form By:

5:00 P.M. MST August 24th, 2018

ASAP Accounting & Payroll Services

P.O. Box 2710, 220 E. Colorado Ave. Suite 219 Telluride, CO 81435

Ph (970) 728-6777 Fax (970) 728-6848 Attn: Barrett Miller

E-mail: hoa@businessasap.com

Fairway Four Townhomes H.O.A. Special Meeting

Meeting Date: Sunday August 26, 2018
Grassy area by playground below Fairway Four Townhomes
12:00pm-2:00pm

OWNER VOTE

1. Vote to decide on the creation of a new rule to enforce front patio landscaping standards to be consistent with Fairway Four general unit landscaping appearance. Minimum of two warnings and HOA board at its discretion can contract with an outside service provider to correct the violation at owner's expense.

In Favor _____

Opposed _____

2. Vote to decide on an amendment to Rules and Regulation, Section V 5.01 Dog and Cat Restrictions. Allow HOA board to vote on a per application basis to allow more than one dog or cat in a unit. Any consideration of waiver will require owner to complete an application to the board.

In Favor _____

Opposed _____

3. Vote to Amend Bylaw 4.09 Compensation and Fidelity Bonds to allow HOA board to receive reasonable compensation in the form not to exceed a maximum of monthly HOA dues waiver. Compensation will subject to revocation at each annual meeting during budget approval and may also be revoked at any time by a simple majority vote of owners.

In Favor _____

Opposed _____

Owner/Unit Number Signature & Date _____

Please Return This Form By: 5:00 P.M. MST August 24th, 2018 ASAP Accounting & Payroll
Services, P.O. Box 2710, 220 E. Colorado Ave. Suite 219 Telluride, CO 81435
Ph (970) 728-6777 Fax (970) 728-6848 Attn: Barrett Miller E-mail: hoa@businessasap.com