FSIA Board of Directors & General Membership Meeting Tuesday, February 13, 2024 – 7:00 PM Pacific Time https://us02web.zoom.us/j/88265942200

One tap mobile +16699009128,,88265942200# US (San Jose) Dial by your location +1 669 900 9128 US (San Jose)Meeting ID: 882 6594 2200

- I <u>Call to Order 7:00 pm.</u>
- II <u>Silent Roll Call</u>
- IIIDistrict 1 Representative Sue VaterlausDistrict 1 update
- IV <u>Member Communications:</u>
 - Mr. David Williams/Contractor 301 Coral Ridge Drive Alternate landscape Mr. Michael Jones & Contractor – 295 Sunshine Drive – Window replacements Mr. Pavel Arbatsky & Contractor – 426 Imperial Drive – Remodel Plans Mr. Scott/Ms. Parisian – 366 Coral Ridge Drive – Siding replacement
- V <u>Approval Minutes:</u> January 2024
- VI <u>Financial Report</u> January 2024
- VII <u>New Business</u>
- VIII Old Business

FSIA Volunteers needed for Architectural Committee New Office Manager Fairmonitor Publication for 2024

- IX <u>Review Architectural Minutes</u> February 6, 2024
- X <u>Review M&C Meeting Results</u> January 31, 2024

Important Dates

Meet & Confer, Wednesday, February 28, 2024 – 7:00 pm Architectural Meeting, Tuesday, March 5, 2024 -10:00 am Executive Board Meeting, Tuesday, March 12, 2024 -7:00 pm