Fairmont Subdivisions Improvement Association
Board of Directors Meeting Minutes
March 11, 2025

Directors present Michael Watkins, Richmond Yoberd, Charles Hall, Al Casciato, Charles Drucker did not attend but a vote was given to Michael Watkins. Bradley Bowers N/A

President Mike Watkins called the monthly meeting of the Board of Directors of the Fairmont Subdivisions Improvement Association to order at 7:04 pm

Pacifica City Council District One Representative:
Mayra Espinoza – Unavailable – No contact, but Betty Durran, an FSIA Member who was on ZOOM, mentioned Myra and Betty are trying to get the Ice-Cream Truck for the Easter Egg Hunt at Fairmont Park on April 12

Member Communications:
Will contact PPD to attend another meeting in the future
Easter Eggventure scheduled for April 12, Noon – 2:00 pm. NEED VOLUNTEERS

Approval of Minutes:
The FSIA Board of Directors reviewed and approved the FSIA Board of Directors meeting minutes for February 2025. Motion by Al Casciato, 2nd By Charles Hall, Motion Carried

Financial Report:
The FSIA Board of Directors reviewed and approved the February 2025 financial report. Al mentioned Salary should be paid by position. Questions answered on Pitney Bowes, mail machine. Also received a hefty service charge from US Bank, Richmond to check with bank, why and what we can do to eliminate.   **Who made a motion to approve the minutes and who was the 2nd?**

New Business:
5004 Palmetto Avenue – FSIA Member Debra Soliz' property, discussion tabled as Bradley Bowers was not present.

Old Business:
FSIA Budget for 2025 – **Did not get approved, need to approve via EMAIL to FSIA Board of Directors.**

Fairmonitor -Reviewed lates publication with Board Members, Kathy will mail them out in April.

Important Dates
Meet & Confer meeting, Wednesday, April 30, 2025 - 7:00 p.m.
Architectural Committee Meeting, Tuesday, May 6, 2025 10:00 a.m.
Board of Director's Meeting, Tuesday, May 13, 2025– 7:00 p.m.

Board of Director's meeting adjourned on a motion by Michael Watkins at **WHAT TIME?**