

Fairways of Countryway Homeowner's Association, Inc.
Minutes of the Annual/Budget Meeting
November 6, 2023 / 6:30 p.m.
Countryway Golf Club

The meeting was called to order at 6:30 p.m.

Quorum noted. Present were Amy Oest, Robert Penney and Rich Bailey and Katy Young representing University Properties, Inc.

2024 Budget:

The board reviewed the 2024 proposed budget decided to increase to \$265.00 annually to cover insurance increase. Robert made a motion to approve the 2024 budget for \$265 due January 1, 2024. Budget passed. Budget meeting adjourned at 6:38pm

Annual Meeting called at 6:40pm Quorum was established with 6 in person and 24 by proxy for a total of 30. Quorum needed was 15 quorum was established with 30. No election was required since there were no more candidates than vacancies on the board. Board members remain the same along with officers.

Floor was open to the homeowners for any discussion and complaints. None at this time. Motion from Robert to close the annual Meeting and was seconded by Amy.

Meeting adjourned at 6:49 P.M.