

FWHA Annual Meeting – January 19, 2023 at 7:00 p.m.

Meeting was called to order at 7:01

- 1) Introduction of the Board of Directors – Eric introduced the board of directors.
- 2) Discussion of the Purpose and Powers of FWHA – Eric discussed the responsibilities of the board, highlighting covenant enforcement, setting and collecting the annual assessments, and approval all architectural improvements.
- 3) 2022 Financial Report/2023 Budget – First, Shelly covered the 2022 budget to actuals. Highlights included the landscaping done around the corner monument, perimeter lawn care, and monument decorations. Second, she covered the 2023 budget. Highlights include potential repair of pillars, adding two large boulders near the monument, and additional summer decorations.
- 4) Open Discussion
 - a. One homeowner inquired about potential summer decorations. An invitation was made to anyone interested to join the beautification committee.
 - b. One homeowner brought up the newsletters and if they would continue. Eric noted that there is potential for that, but would welcome help if offered.
 - c. A concern around a townhome in disrepair was brought up. Subby Anzalone, President of the townhome association was in attendance at the meeting and addressed it.
 - d. Finally, a homeowner brought up the idea of a block party. The board said it would support any volunteer who is interested in organizing one.
- 5) Nominations for 2023 Board of Directors
 - a. Eric and Bryan were up for board seats. No nominations were made from the floor. Therefore Eric and Bryan were elected to the two board seats.

Meeting was adjourned at approximately 7:25

Meeting minutes by Eric Fasse