

# *Fairways of Woodlake*

## HOMEOWNER'S ASSOCIATION

### ANNUAL MEETING

### AGENDA

JANUARY 15, 2026

#### **I. CALL TO ORDER & PRAYER**

#### **II. ROLL CALL OF BOARD MEMBERS**

#### **III. APPROVAL OF MINUTES** – MINUTES OF LAST ANNUAL MEETING

#### **IV. INTRODUCTION OF NEW BOARD & POTENTIAL MEMBERS, IF APPLICABLE.**

#### **V. FINANCIAL REPORT**

- TOTAL ASSETS AS OF DAY
- REVIEW OF INCOME SUMMARY REPORT
- LEINS, FINES, DELINQUENT – ACCOUNTS OVERVIEW
- PRESENTATION OF OPERATING EXPENSES
- REVIEW OF ALL DISBURSEMENTS / RECEIPTS PAID
- BOARD APPROVAL OF REPORT

#### **VI. ACTION**

- IMMEDIATE ACTION ITEMS DISCUSSION

#### **VII. OTHER REPORTS**

- ARCHITECTURAL CONTROL COMMITTEE
- COMPLIANCE
- MAINTENANCE

#### **VIII. UNFINISHED BUSINESS**

- DISCUSSION

#### **IX. NEW BUSINESS**

- DISCUSSION

#### **X. OPEN FORUM** – HOMEOWNER'S IN ATTENDANCE

PLEASE KEEP YOUR DEVICE ON MUTE UNTIL CALLED UPON – SELECT OPTION TO 'RAISE YOUR HAND' VIA ZOOM.

#### **XI. NEXT MEETING DATE**

#### **XII. AJOURNMENT**