Fairway Lakes
DISTRICT ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING
*AGENDA

Thursday, November 12, 2026, 6:00 PM
at Duran Golf Club, 7032 Stadium Parkway Viera, FL 32940

The Board Meeting Agenda will be as follows at the discretion of the President:

1. **Welcome and Call to Order**
2. **Certification of Quorum / Proof of Notice**
3. **Approval of Minutes / *Consent Agenda**
   a. BOD Meeting Minutes from 10.22.2026
4. **Reports of Officers**
5. **Committee Reports**
   a. Covenant Committee
   b. Due Process Committee
   c. Landscape Committee
   d. Safety Committee
   e. Social Committee
6. **Old Business**
   a. Change of Greenery
7. **Audience Comments**
8. **New Business**
   a. Consideration of Individual Assessment for legal fees and costs awarded by the Court
   b. Flag post project discussion
   c. Budget 2027
   d. Next BOD Meeting date, time and location:

      Wednesday, 12.09.2026, 6:00 PM, Duran Golf Club

9. **Adjournment**

*Agenda subject to change. *The Consent Agenda format is designed to expedite the handling of routine matters. The Board may approve the entire Consent Agenda in one motion without discussion; or may remove items for individual discussion.