

**FAIRVIEW ESTATES PROPERTY OWNER'S ASSOCIATION**  
**ORGANIZATIONAL MEETING MINUTES**  
February 7, 2023

<b><u>Attendees:</u></b>	<b><u>Present:</u></b>	<b><u>Absent:</u></b>
Scott Granger (Presiding Previous Pres)	X	
Marion Alley	X	
Dick Blair	X	
Jackie Duval	X	
Kevin Amedick	X	
Mark Conley	X	
Ray Wolfel	X	
Doug Beard	X	

**Call Meeting to Order:** Meeting was called to order at 7:28 p.m. by Scott Granger, at the Good Shepard Lutheran Church, 439 E. Norvell Bryant Highway, Hernando. FL 34442. A quorum of the directors was present.

**Guest Introductions:** (3)

Robin Granger  
Erica Barker, VSC CAM

**Call for Nominations For:**

**President:**

Nom – Ray Wolfel, By Jackie Duval, Seconded by Dick Blair  
• Elected officer: Ray Wolfel by unanimous vote

**Vice President:**

Nom - Marion Alley, By Dick Blair, Seconded by Ray Wolfel  
• Elected Officer: Marion Alley by unanimous vote

**Treasurer:**

Nom – Dick Blair, By Jackie Duval, Seconded by Ray Wolfel  
• Elected officer: Dick Blair by unanimous vote

**Secretary:**

Nom – Jackie Duval, By Dick Blair, Seconded by Marion Alley  
• Elected officer: Jackie Duval by unanimous vote

**Assign/Reaffirm CHAIRMAN Positions for Committees:**

ACB Liaison – Marion Alley

Roads & Grounds – Kevin Amedick

Welcome Committee – Suzanne Alley

Contract Committee – Mark Conley

Nominating Committee – No nominations - Tabled for next meeting

**Proposed MEMBER Nominations to fill Committee positions:**

**Member positions to be approved at the March 2023 Board Meeting.**

**ACB -** Ray Wolfel

**Roads & Grounds –** None

**Welcome Committee –** None

**Contract Committee –** Jackie Duval  
Marion Alley

**Document Review –** Mark Conley

**Landscape Committee –** None

**Finance Committee –** Marion Alley  
Jane Dyer (Volunteer - Will need volunteer form)

**Nominating Committee –** No nominations - Tabled for next meeting

**Announcement:**

Doug Beard placed his resignation on the table. The President requested notification in writing. Acceptance to be tabled until next Board Meeting

**Adjournment:** Meeting adjourned by 7:50 p.m. by Motion made by Dick Blair and seconded by Raymond Wolfel and unanimously approved.

Respectfully reviewed and submitted,

Jackie Duval, Secretary

Signature on file Date: 3-7-2023

FAIRVIEW PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS ORGANIZATIONAL MEETING  
FEBRUARY 1, 2022

<b><u>Attendees:</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Jonathan Richards	X	
Dick Blair	X	
Ken McNally	X	
Jackie Duval	X	
Kevin Amedick	X	
Scott Granger	X	
Mark Conley	X	
Raymond Wolfel	X	
Doug Beard		X
Trudy McLaughlin, CAM Villages Services	X	

**Call Meeting to Order:** Meeting was called to order at 7:23 p.m. by Trudy McLaughlin, CAM. Meeting was held at Tuscany on the Meadows at the Quality Inn, 350 E. Norvell Bryant Highway, Hernando FL 34442.

**Motion** by Dick Blair to nominate Jon Richards as President, seconded by Ken McNally; after discussion Mr. Blair and Mr. McNally agreed to **remove motion from the table** when Scott Granger stated he also would like to be considered for the President position.

**Motion** by Scott Granger to nominate Ken McNally as Treasurer, Dick Blair as Vice-President and Jackie Duval as Secretary, seconded by Kevin Amedick; **motion passed unanimously.**

**Motion** by Ray Wolfel to nominate Scott Granger as President, seconded by Jackie Duval; only four board members voted in favor and **motion did not pass.** (Need five votes to pass)

**A new Motion** by Dick Blair to nominate Jon Richards as President, and seconded by Ken McNally also only received four votes and **motion did not pass.** Therefore. a new vote for President was tabled until the March 1, 2022 meeting.

**Setting Date of Next Meeting:** The next Board meeting will be March 1, 2022 at 6:00pm at Villages Services and via ZOOM for those with health concerns.

**Adjournment:** **Motion** to temporarily adjourn the meeting by Dick Blair; seconded by Mark Conley. **Motion passed unanimously.** Meeting temporarily adjourned at 7:32 p.m. until March 1, 2022 at Villages Services Coop. offices, 2541 N. Reston Terrace, Hernando, FL 34442 at 5:30 p.m.

Respectfully reviewed and submitted,

Trudy McLaughlin, Community Association Manager

Approved: \_\_\_\_\_ Date: \_\_\_\_\_

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