



# Fairways of Sherrill Park

## Board of Directors Meeting Minutes

Thursday, February 15, 2018

Visitor Session at 7:00 PM; Board Business Meeting at 7:15 PM

Richardson Police Substation, 2003 Renner Road, Richardson, TX 75082

The President from the prior year, John Fritsche, conducted the meeting until the new officers were appointed.

### Call to Order – Determination of Quorum

- Board Members Present: Kip Balsley, John Fritsche, Grace Laster, Lynn D Livingston, Daniel Schlieter, and Brad Wagoner
- Call to Order at 7:06 PM with quorum

### Visitors Session – 7:06 PM

- There were no visitor remarks.

### Board Business Meeting – 7:07 PM

No agenda modifications were requested.

Mr. Fritsche announced the new directors: Kevin Balsley, Grace Laster, Brad Wagoner

### New Officer Appointments:

- Mr. Livingston motioned that John Fritsche, Brad Wagoner, Daniel Schlieter, and Kevin Balsley fill the positions of President, Vice President, Secretary, and Treasurer, respectively. Mrs. Laster seconded the motion. The motion passed unanimously.

President	John Fritsche
Vice President	Brad Wagoner
Secretary	Daniel Schlieter
Treasurer	Kevin Balsley

### Review/Approve Minutes of the 2018 January Board Meeting:

- The board identified several items for correction in the 2018 January Board Minutes.
- Mr. Livingston motioned that a corrected version of the 2018 January Board Minutes be approved. Mr. Wagoner seconded the motion. The motion passed unanimously.

### Board Officer Reports

President:

- None.

Vice President:

- None.

Treasurer:

- None.

Secretary:

- None.

### Committee Chair Appointments:

- Mrs. Laster motioned to accept all committee appointments as in the following table. Mr. Wagoner seconded the motion. The motion passed unanimously.

Committee	Chair
Activities	Barb Claycomb



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Architectural Control Committee (ACC)	Travis Phemister
Beautification	Lynn Livingston
Homeowner Advocacy (HAC)	Brad Wagoner
Finance/Budget	Kevin Balsley
Nominating	Brad Wagoner
Playground Care	Grace Laster
Website & Communication	John Fritsche
Welcome Team	Traci Ahangarzadeh

**Old business:** None.

**New business:** None.

**Visitors Questions**

- There were no visitor remarks.

**Executive (Closed) Session**

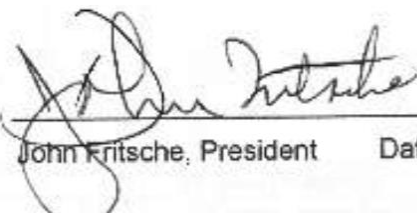

- The board discussed matters pertaining to collection of dues.

**Reconvene into Regular Session**

- The board reconvened into regular session at 9:15pm.
- Mr. Livingston motioned to move the next board meeting to Thursday, March 22 at 7:00pm. Mr. Wagoner seconded the motion. The motion passed unanimously.

**Adjournment**

- Mr. Livingston motioned to adjourn. Mr. Wagoner seconded.
- The meeting was adjourned at 9:15pm.


3/22/2018

3-22-18

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John Fritsche, President      Date      Daniel Schlieter, Secretary      Date