

This is a work session. The board will not make any motions for approval, or take any action requiring a board vote. The purpose is to frame questions, training, share information, and make assignments.

1. Call to order. Establish quorum via Zoom meeting platform, all five Directors present in Zoom.
2. Announcements. Next board meeting August 6, 2020, 1:00 p.m. via Zoho.
3. Management contractor. –Discussed where we want to leave the next board related to management services. Discussed history – how we got here. Board discussed CORE performance.
 - a. Discussed the use of a Chair appointed-chartered owner committee to evaluate options and the breadth of possible charters. Discussed parameters for the committee. Discussed possible board participation as committee member(s). Expect to see a motion from Ernie on August 6 reflecting his best thinking on approach to evaluating options and positioning the association for success.
 - i. Talked about providing the committee a broad charter. Hybrid (multiple firms) approaches possible. Rapid turnaround.
 - b. Committees - discussed the value of committee charters. Board discussed current committees and possibilities to consolidate. Board discussed the authority behind committee formation and charters, and the needs for formal minutes, etc.
4. Meetings – board discussed need to establish a stronger ownership position related to management firm managing meetings, materials and communication.
5. Garbage Surrounds – Board identified questions that will need answered to allow final decisions on number and design of surrounds. Board discussed separating out the number of garbage sites as a separate question.
6. Foyers – Board discussed the relationship between committee work and management company work
7. Chair Activities
 - a. Recruiting Committee – Maureen is considering appointing an ad hoc committee, with three members rolling off the board
 - b. Communications Committee – Maureen is considering appointing an ad hoc communications committee
8. Upcoming board meeting
 - a. Ernie needs a motion on the 6th for planting two replacement trees.
 - b. Ernie needs a motion on the 6th for re-landscape the 23rd Street strip
9. Adjourn.

The minutes above have been prepared and read by Thomas Fronk, Secretary of the Board of Directors for Fairway View Condominium Association and are true and correct to the best of my knowledge and belief. The minutes were approved at the board meeting.