

**FAIRWAY ISLES AT BAYSIDE LAKES
HOMEOWNERS ASSOCIATION, INC.**

BOARD OF DIRECTORS MEETING

Wednesday, February 11, 2026

6:30pm

Fairway Isles Pool Cabana – Morning Cove Circle

Agenda

- 1. Call Meeting to Order**
- 2. Proof of Notice of Meeting**
- 3. Approval of Minutes- 10/23/25 Budget meeting**
- 4. Officer Reports**
- 5. Committee Reports**
- 6. Unfinished Business**
 - a. Fence amendment committee report/discussion**
- 7. New Business**
 - a. MRTA**
 - b. Ratify Grounds Service renewal**
 - c. Ratify pool pump replacement**
 - d. Nominating Committee**
- 8. Questions from the Floor**
- 9. Adjournment**

Next Meeting: March 26, 2026 Annual Meeting

Posted this 9th day of February 2026