

**9th Fairway  
Board of Directors Meeting  
Thursday, December 18, 2024  
4:00 PM Clubhouse**

1. The meeting was called to order by President James K.
2. Roll call was taken and a quorum was verified
3. The board detailed the reason for the special assessment in 2025. It's for the roofs on 1800 and 1900. The total amount will be \$420,000 for both roofs. That is \$4,375 per unit which can be paid in monthly installments or paid at any time during 2025. The board encouraged those who could to pay the assessment early in the year.
4. There was a discussion by unit owners.
5. Susie moved to charge a special assessment to all unit owners in the amount of \$4,375. Eric seconded the motion and the motion passed by majority of the board.
6. Meeting adjourned at 4:50 PM