

**Fairways of Sherrill Park Homeowners Association  
Meeting of the Board of Directors  
Minutes of February 12, 2012**

**LOCATION:** Police Substation, 2003 E. Renner Rd.  
**DIRECTORS PRESENT:** Sandy Lauder, Michael Krantz, Daniel Balley, Lynne Schuster, Raj Tripathi, Sue Harris  
**DIRECTORS ABSENT:** None

**Order:** Sandy Lauder called the meeting to order at 3:20 PM.

**Minutes:** The minutes of the February 2, 2012, meeting were approved as presented.

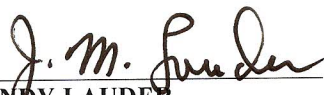
**2012 Meeting Schedule:** Dates and hosts of monthly Board meetings in 2012 were planned:

- **March 8:** Sandy Lauder, 2805 Wyndham
- **April 5:** Michael Krantz, 1803 Whitney
- **May 3:** Daniel Balley, 1824 Waterford
- **June 7:** Lynne Schuster, 3205 Wessex
- **July 12:** Sue Harris, 2002 Primrose
- **August 2:** Raj Tripathi, 2002 Woodbury
- **September 6:** Sandy Lauder, 2805 Wyndham
- **October 4:** Michael Krantz, 1803 Whitney
- **November 1:** Lynne Schuster, 3205 Wessex
- **December 6:** Daniel Balley, 1824 Waterford


**Officers and Responsibilities:** The Board selected Lynne Schuster as Secretary of the Association. With the resignation of Ron Coleman, the job of Activities Coordinator / Committee Chair is currently vacant, as is the Director's seat that he held. All other Officers and Chairpersons will remain the same:

- **President:** Sandy Lauder
- **Vice President:** Michael Krantz
- **Treasurer:** Daniel Balley
- **Secretary:** Lynne Schuster
- **Grounds:** Raj Tripathi
- **Architecture:** Sue Harris

**Adjournment:** There being no other business, Raj Tripathi moved to adjourn and Sue Harris seconded. The motion passed, and the meeting was adjourned at 3:32 PM.

  
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SANDY LAUDER  
President, FoSP HOA

3-8-12  
Date

  
\_\_\_\_\_  
LYNNE SCHUSTER  
Secretary, FoSP HOA

3-8-12  
Date