



## **Fripp Island Property Owners Association**

**RESOLUTION #841**

**DATE: November 25, 2025**

**OBJECTIVE: To Establish a Regular Meeting Schedule**

**AUTHORITY:** Article IV, Section 5 of the Bylaws provides that “The Board of Directors must provide, by resolution, the time and place for the holding of its regular monthly meetings, without other notice than such resolution.”

**BACKGROUND:** On January 22, 2019, the By-laws changed the meeting requirements to a minimum of six board meetings plus the annual members meeting. The annual meeting was also moved to January, starting in 2020.

**NOW THEREFORE, BE IT RESOLVED THAT the first meeting of the new Board of Directors has been set for January 5, 2026.** Its Regular Meeting Schedule for 2026, as listed below, including the Member’s Annual Meeting on January 27. The Annual meeting is to be held at the Community Centre, and all other meetings will be held at the FIPOA office.



## **Fripp Island Property Owners Association**

### **Schedule of Monthly Board Meetings**

**2026**

<b>MONDAY</b>	<b>JANUARY 5, 2026</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>JANUARY 27, 2026 &amp; Annual Meeting &amp; BOD Meeting – Community Centre</b>	<b>5:00 PM</b>
<b>TUESDAY</b>	<b>FEBRUARY 24, 2026</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>MARCH 24, 2026</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>APRIL 28, 2026</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>MAY 26, 2026</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>JUNE 23, 2026</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>JULY 28, 2026</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>AUGUST 25, 2026</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>SEPTEMBER 22, 2026</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>OCTOBER 27, 2026</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>NOVEMBER 24, 2026</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>DECEMBER 15, 2026</b>	<b>6:30 PM</b>

**FIPOA BOARD MEETINGS ARE HELD AT THE FIPOA BUILDING AT  
225 TARPON BOULEVARD, FRIPP ISLAND**

To attend the meeting from the comfort of your own home, you can use our Zoom telephone/conferencing system. Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/7641108461>

Dial: +1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll)

Meeting ID: 764 110 8461