



## **Fripp Island Property Owners Association**

**RESOLUTION #R837**

**DATE: August 26, 2025**

**OBJECTIVE: Revisions to the 2025 Regular FIPOA Board 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 Board of Directors hereby revises its Regular Meeting Schedule for 2025, as listed below. The first meeting of the new Board of Directors has been set for January 5, 2026. The Member’s Annual Meeting will be held in early January 2026, and the actual date and time will be published in late 2025. The Annual meeting is to be held at the Community Centre, and all other meetings will be held at the FIPOA office.



## **(Revised) Fripp Island Property Owners Association**

### **Schedule for Monthly Board Meetings**

**2025**

<b>TUESDAY</b>	<b>JANUARY 21, 2025 &amp; Annual Meeting &amp; BOD Meeting – Community Centre</b>	<b>5:00 PM</b>
<b>TUESDAY</b>	<b>FEBRUARY 18, 2025</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>MARCH 18, 2025</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>APRIL 15, 2025</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>MAY 20, 2025</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>JUNE 17, 2025</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>JULY 15, 2025</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>AUGUST 26, 2025</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>SEPTEMBER 23, 2025</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>OCTOBER 28, 2025</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>NOVEMBER 25, 2025</b>	<b>6:30 PM</b>
<b>TUESDAY</b>	<b>DECEMBER 16, 2025</b>	<b>6:30 PM</b>
<b>MONDAY</b>	<b>JANUARY 5, 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