Fripp Island Property Owners Association

RESOLUTION #842

DATE: October 27, 2026

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 4, 2027. Its Regular Meeting Schedule for 2027, as listed below, including the Member's Annual Meeting on January 26, 2027. 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

2027

MONDAY	**JANUARY 4, 2027**	**6:30 PM**
TUESDAY	**JANUARY 26, 2027 & Annual Meeting & BOD Meeting – Community Centre**	**5:00 PM**
TUESDAY	**FEBRUARY 23, 2027**	**6:30 PM**
TUESDAY	**MARCH 23, 2027**	**6:30 PM**
TUESDAY	**APRIL 27, 2027**	**6:30 PM**
TUESDAY	**MAY 25, 2027**	**6:30 PM**
TUESDAY	**JUNE 22, 2027**	**6:30 PM**
TUESDAY	**JULY 27, 2027**	**6:30 PM**
TUESDAY	**AUGUST 24, 2027**	**6:30 PM**
TUESDAY	**SEPTEMBER 28, 2027**	**6:30 PM**
TUESDAY	**OCTOBER 26, 2027**	**6:30 PM**
TUESDAY	**NOVEMBER 23, 2027**	**6:30 PM**
TUESDAY	**DECEMBER 14, 2027**	**6:30 PM**

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