

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JANUARY 4, 2016- 6:30 PM**

White Springs Clubhouse

- 6:30 CALL TO ORDER—Regular Session
- 6:30 OPEN FORUM
- 6:45 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of December 7, 2015
- 7:00 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
- 7:15 NEW BUSINESS
A. Maturing CD
B. 2016 Maintenance Calendar
C. 2016 Annual Meeting Information
D. Review of Holiday Lighting Policy
E. Attorney Files/Collections
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: February 1, 2016 at 6:30 PM