

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA & ANNUAL MEETING
JANUARY 5, 2015 - 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 1, 2014
B. Acceptance of the Financial Statement for the period ending November 30, 2014
C. Investment of Maturing January 23, 2015 CD totaling \$125,000
- 7:00 PRESIDENTS' REPORT

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW
- 7:15 UNFINISHED BUSINESS
A. Revisions of CC&R's & By-Laws
- 7:30 NEW BUSINESS
A. Treatment of Ants in Common Areas
B. Proposal for Landscape Improvements
C. 2015 Annual Maintenance Calendar
D. Proposals for Stucco Repairs/Paint Repairs
E. 2015 Annual Meeting
F. Collections & Litigation
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: February 2, 2015 at 6:30 PM