

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JANUARY 10, 2018- 6:30 PM**

White Springs Clubhouse

- 6:30 GUEST Jet-Clean
- CALL TO ORDER—Tabulation of Ballots for new CC&Rs/ByLaws
- 6:35 CALL TO ORDER—Regular Session
- 6:40 OPEN FORUM
- 6:55 CONSENT CALENDAR
 A. Regular Session Board Meeting Minutes of November 8, 2017
 B. Regular Session Board Meeting Minutes of December 13, 2017
 B. Financial Statement for the period ending December 31, 2017
- 7:00 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
- 7:30 UNFINISHED BUSINESS
 Rule Change Patio Lighting
- 7:45 NEW BUSINESS
 A. Comet Lighting
 B. Douglas Landscape
 C. Attorney Status Report - Collections & Litigation
 D. Correspondence
- 8:00 EXECUTIVE SESSION
 A. Non Compliance Issues
 B. Legal Matters
 C. Collections
 D. Contracts

NEXT MEETING DATE: February 14, 2018 at 6:30 PM