

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JANUARY 11, 2017- 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 14, 2016
B. Financial Statement for the period ending December 31, 2016
- 7:00 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
- 7:30 UNFINISHED BUSINESS
A. Address Signs Above Garages
- 7:45 NEW BUSINESS
A. Investment Form
B. 2017 Annual Maintenance Calendar
C. 2017 Annual Meeting Information
D. Attorney Files/Collections
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: February 8, 2017 at 6:30 PM