

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
FEBRUARY 2, 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 January 5, 2015
B. Organizational Meeting Minutes of December 1, 2014
C. Acceptance of the Financial Statement for the period ending December 31, 2014
D. Investment of Maturing February 27, 2015 CD totaling \$80,000
- 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. Lighting Proposal for Echo Hill Pool
B. Proposals for Pool Furniture
C. Apple Creek Landscape Slope
D. Ceiling Exhaust Fans
E. Safety Committee
F. Collections & Litigation
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

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