

**FAIRMONT HILL COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
FEBRUARY 8, 2017- 6:30 PM**

**White Springs Clubhouse**

- 6:30      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 January 11, 2017  
B. Financial Statement for the period ending December 31, 2016  
C. Financial Statement for the period ending January 31, 2017
- 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. Proposal to Replace Pool/Spa/Deck Mastic  
B. Review of Holiday Lighting Policy  
C. Investment Forms  
D. Mailboxes  
E. Attorney Files/Collections
- 8:00      EXECUTIVE SESSION  
A. Non Compliance Issues  
B. Legal Matters  
C. Collections  
D. Contracts

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