

**FAIRMONT HILL COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
FEBRUARY 21, 2018- 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 10, 2018
- B. Financial Statement for the period ending January 31, 2018

7:00 PRESIDENTS' REPORT

TREASURER'S REPORT & INVESTMENTS

MANAGER'S REPORT

ARCHITECTURAL REVIEW

7:30 UNFINISHED BUSINESS  
None

7:30 NEW BUSINESS  
A. PCW  
B. Douglas Landscape  
C. 1 Stop Pool Pros  
D. Comet Lighting  
E. Dick's Lock and Safe  
F. Signs for the trash area  
G. Attorney Status Report - Collections & Litigation  
H. Correspondence

8:00 EXECUTIVE SESSION  
A. Non Compliance Issues  
B. Legal Matters  
C. Collections  
D. Contracts

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