

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
MARCH 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 February 2, 2015
B. Acceptance of the Financial Statement for the period ending January 31, 2015
C. Investment of Maturing March 24, 2015 CD totaling \$100,000
D. Investment of Maturing March 25, 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. Draft Audit
B. Proposal to Renew FHA Certification
C. Proposals for Lighting Repairs
D. Collections & Litigation
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: April 6, 2015 at 6:30 PM