

**FAIRMONT HILL COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
MARCH 14, 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 February 21, 2018
- B. Financial Statement for the period ending February 28, 2018

7:00      PRESIDENTS' REPORT

TREASURER'S REPORT & INVESTMENTS

MANAGER'S REPORT

ARCHITECTURAL REVIEW

7:30      UNFINISHED BUSINESS  
None

7:30      NEW BUSINESS  
A. Douglas Landscape  
B. CPR - Gutters  
C. PCW - Vent Screen  
D. Rule Change  
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: April 11, 2018 at 6:30 PM