

**FAIRMONT HILL COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING & ANNUAL MEETING AGENDA  
APRIL 4, 2016- 6:30 PM**

White Springs Clubhouse

- 6:15      ANNUAL MEETING—REGISTRATION
- 6:30      CALL TO ORDER—Regular Session & Annual Meeting
- 6:30      OPEN FORUM
- 6:45      CONSENT CALENDAR  
A. Regular Session Board Meeting Minutes of March 7, 2016  
B. Financial Statement for the period ending February 29, 2016
- 7:00      PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
- 7:15      UNFINISHED BUSINESS  
A. Revisions of CC&R's and ByLaws
- 7:30      NEW BUSINESS  
A. Draft Audit  
B. Reserve Study Proposals  
C. Concrete Repair Proposal  
D. Attorney Files/Collections
- 8:00      EXECUTIVE SESSION  
A. Non Compliance Issues  
B. Legal Matters  
C. Collections  
D. Contracts

NEXT MEETING DATE:      May 2, 2016 at 6:30 PM