

**FAIRMONT HILL COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
APRIL 11, 2018- 6:30 PM**

White Springs Clubhouse

ANNUAL MEETING WILL TAKE PLACE IF QUORUM IS ACHIEVED

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 March 14, 2018

B. Financial Statement for the period ending March 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. Stucco repair

B. Site wall repair

C. Roof repair

D. Roof repair

E. Bathroom floors painting

F. Garage address signs

G. Light Pole

H. Rules and Reg's

G. Attorney Status Report - Collections & Litigation

H. Correspondence

8:00 EXECUTIVE SESSION

A. Non Compliance Issues

B. Parking

B. Legal Matters

C. Collections

D. Contracts

NEXT MEETING DATE: May 9, 2018 at 6:30 PM