

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
ANNUAL MEETING & REGULAR MEETING AGENDA
APRIL 12, 2017- 6:30 PM**

White Springs Clubhouse

- 6:15 ANNUAL MEETING REGISTRATION
- 6:30 CALL TO ORDER—Tabulation of Ballots for new CC&Rs/ByLaws
- 6:30 CALL TO ORDER—Annual Meeting
- 6:35 CALL TO ORDER—Regular Session
- 6:40 OPEN FORUM
- 6:55 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of March 8, 2017
B. Financial Statement for the period ending March 31, 2017
- 7:00 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
- 7:30 UNFINISHED BUSINESS
A. Address Signs Above Garages
B. Patio Areas/Lights
- 7:45 NEW BUSINESS
A. Proposals for Reserve Study
B. Proposals for Landscape Improvements
C. Proposed Rules & Regulations and Holiday Lighting Policy
D. Landscape
E. Attorney Files/Collections
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: May 10, 2017 at 6:30 PM