

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
MAY 9, 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 April 11, 2018

B. Financial Statement for the period ending April 30, 2018

INVESTMENTS & AUDIT

7:00 PRESIDENTS' REPORT

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW

7:30 UNFINISHED BUSINESS

A. Rain Gutters

B. Garage Address Signs

7:30 NEW BUSINESS

A. Concrete Repairs

B. Spectrum Contract

C. Lighting Contract

D. Attorney Status Report - Collections & Litigation

E. Correspondence

8:00 EXECUTIVE SESSION

A. Non Compliance Issues

B. Parking

B. Legal Matters

C. Collections

D. Contracts

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