

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
MAY 10, 2017- 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 12, 2017
- B. Financial Statement for the period ending April 30, 2017

7:00 PRESIDENTS' REPORT

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW

7:30 UNFINISHED BUSINESS

- A. Address Signs Above Garages

7:45 NEW BUSINESS

- A. CD Investment
- B. Proposal for Dry Rot/Termite Damage
- C. Proposal for Vinyl Fence Repair
- D. Proposal for Echo Hill Entrance Lights
- E. Attorney Files/Collections

8:00 EXECUTIVE SESSION

- A. Non Compliance Issues
- B. Legal Matters
- C. Collections
- D. Contracts

NEXT MEETING DATE: June 14, 2017 at 6:30 PM