

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
MAY 11 2016- 6:30 PM**

White Springs Clubhouse

- 6:30 CALL TO ORDER—Regular Session
- 6:30 OPEN FORUM
- 6:45 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of March 7, 2016
B. Regular Session Board Meeting Minutes of April 4, 2016
C. Financial Statement for the period ending March 31, 2016
D. Financial Statement for the period ending April 30, 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
B. Volleyball Court
- 7:30 NEW BUSINESS
A. Architectural Guidelines
B. Landscape Proposals
C. Pool Furniture Proposal
D. Attorney Files/Collections
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: June 8, 2016 at 6:30 PM