

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA & ANNUAL MEETING
JUNE 2, 2014 - 6:30 PM**

White Springs Clubhouse

- 6:30 CALL TO ORDER—Regular Session
- 6:30 OPEN FORUM
- 6:35 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of May 5, 2014
B. Acceptance of the Financial Statement for the period ending April 30, 2014
C. Investment Recommendation from MSSB for June 24, 2014 maturing CD for \$80,000
- 6:45 PRESIDENTS' REPORT

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW
- 7:00 UNFINISHED BUSINESS
A. Revisions of CC&R's & By-Laws
B. Smart Irrigation Controllers
- 7:30 NEW BUSINESS
A. Decorative Lighting
B. Gas Shut Off Valves
C. Collections & Litigation
- 8:30 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: July 7, 2014 at 6:30 PM