

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
JULY 2, 2013 - 6:30 PM**

White Springs Clubhouse

- 6:30 CALL TO ORDER—Regular Session
- 6:35 OPEN FORUM
- 6:55 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of June 4, 2013
B. Financial Statement for May 31, 2013
C. Investment recommendation from MSSB for July 8, 2013 maturing CD
- 7:10 PRESIDENTS' REPORT

TREASURER'S REPORT

ARCHITECTURAL REVIEW
Architectural Review
- 7:25 UNFINISHED BUSINESS
A. Revisions of CC&R's & By-Laws
B. Proposal for New Signs
C. Proposals for Fob/Key Card Systems
D. Proposals for Tot Lot
- 7:45 NEW BUSINESS
A. Proposals for Landscape Improvements
B. Draft Reserve Study
C. Clubhouse Rentals
D. Parking
E. Collections & Litigation
- 8:30 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: August 6, 2013 at 6:30 PM