

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JULY 6, 2015 - 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 June 1, 2015
B. Acceptance of the Financial Statement for the period ending May 31, 2015
- 7:00 PRESIDENTS' REPORT

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW
- 7:15 UNFINISHED BUSINESS
A. Revisions of CC&R's & By-Laws
- 7:30 NEW BUSINESS
A. Investment Forms
B. Architectural Application Form Revision
C. Proposal to repair the concrete at pool
D. Wheel stop proposal
E. Repair Proposals
F. Patio Furniture Proposal
G. Request for reimbursement
H. Smart Controller Rebates
I. Pool Furniture
J. Fairmont Terrace slope lack of planting
K. Collections & Litigation
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: August 3, 2015 at 6:30 PM