

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JULY 11, 2018- 6:00 PM**

White Springs Clubhouse

- 6:00 CALL TO ORDER—Executive Session
- MEETING WITH DOUGLAS LANDSCAPE COMPANY
- 6:35 CALL TO ORDER—Regular Session
- 6:40 OPEN FORUM
- 6:55 CONSENT CALENDAR
 A. Regular Session Board Meeting Minutes of June 13, 2018
 B. Financial Statement for the period ending June 30, 2018
- INVESTMENTS
- 7:00 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
- 7:30 UNFINISHED BUSINESS
 A. Rain Gutters
- 7:30 NEW BUSINESS
 A. Douglas Landscape
 B. Basket Ball Hoop
 C. Reserve Study
 D. Attorney Status Report - Collections & Litigation
 E. Correspondence
- 8:00 EXECUTIVE SESSION
 A. Non Compliance Issues
 B. Legal Matters
 C. Collections
 D. Contracts

NEXT MEETING DATE: August 8, 2018 at 6:30 PM