

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JULY 12, 2017- 6:30 PM**

White Springs Clubhouse

6:30 CALL TO ORDER—Tabulation of Ballots for new CC&Rs/ByLaws

6:35 CALL TO ORDER—Regular Session

6:40 OPEN FORUM

6:55 CONSENT CALENDAR

- A. Regular Session Board Meeting Minutes of June 14, 2017
- B. Financial Statement for the period ending June 30, 2017

7:00 PRESIDENTS' REPORT

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW

7:30 UNFINISHED BUSINESS
None

7:45 NEW BUSINESS

- A. Maturing C/D
- B. Insurance
- C. Sewer Clean Outs/Plumbing
- D. Draft Budget
- E. Garage Address Numbers
- F. Attorney Files/Collections

8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: August 9, 2017 at 6:30 PM