

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
AUGUST 8, 2018- 6:00 PM**

White Springs Clubhouse

- 6:30 CALL TO ORDER—Regular Session
- 6:40 OPEN FORUM
- 6:55 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of July 11, 2018
B. Financial Statement for the period ending July 31, 2018
- INVESTMENTS
- 7:00 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
- 7:30 UNFINISHED BUSINESS
A. Basket Ball Hoop Install
- 7:30 NEW BUSINESS
A. Christmas Lights
B. Pool Filter
C. Insurance
D. Concrete Stem Wall Repair
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: September 12, 2018 at 6:30 PM