

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
AUGUST 9, 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 July 12, 2017
- B. Financial Statement for the period ending July 31, 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. Tree Removal/Trimming
- C. Main Sewer Repair
- D. Comet Lighting & Electrical Light Poles
- E. Signature Cards
- F. Budget
- G. Rule Change - Lighting
- H. Attorney Status Report - Collections & Litigation
- I. Correspondence

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

NEXT MEETING DATE: September 13, 2017 at 6:30 PM