

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
SEPTEMBER 14, 2016– 5:30 PM**

White Springs Clubhouse

- 5:30 TOWNHALL MEETING
- 7:30 CALL TO ORDER—Regular Session
- 7:30 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of August 10, 2016
B. Financial Statement for the period ending August 31, 2016
- 7:40 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
- 8:00 UNFINISHED BUSINESS
A. Revisions of CC&R's and ByLaws
B. Volleyball Court
C. Patio Umbrellas
D. Draft Budget
E. Proposal for Title 22 Pool/Spa Services
- 8:15 NEW BUSINESS
A. Investments—Maturing CD & Money Market
B. Proposal for Annual Termite Inspection
C. Good Citizen Awards
D. Proposal for White Springs Building Siding & Trim Repairs
E. Attorney Files/Collections
- 8:30 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: October 12, 2016 at 6:30 PM