

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
OCTOBER 14, 2015 - 6:30 PM**

White Springs Clubhouse

- 6:30 CALL TO ORDER—Regular Session
- 6:30 OPEN FORUM
- 6:45 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of September 1, 2015
B. Acceptance of the Financial Statement for the period ending August 31, 2015
C. Acceptance of the Financial Statement for the period ending September 30, 2015
- 7:00 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
- 7:15 UNFINISHED BUSINESS
A. Revisions of CC&R's & By-Laws
B. Draft Budget
- 7:30 NEW BUSINESS
A. Investment Form
B. Maturing CD
C. Proposal for Annual Termite Inspection
D. 2015 Annual Roof Maintenance Proposal
E. Annual Gutter Cleaning Proposals
F. Holiday Lighting Proposals
G. Proposal for Concrete Repairs
H. Audit/Tax Return Proposals
I. Proposal for Holiday Trash Bins
J. Barbeques
K. Tree Trimming Proposal
L. Stucco/Paint Repairs
M. Attorney Files/Collections
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: November 2, 2015 at 6:30 PM