FAIRMONT HILL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING REGULAR MEETING AGENDA NOVEMBER 9, 2016- 6:30 PM

White Springs Clubhouse

- 6:30 CALL TO ORDER—Regular Session
- 6:30 OPEN FORUM

6:45 <u>CONSENT CALENDAR</u>

- A. Regular Session Board Meeting Minutes of October 12, 2016
- B. Financial Statement for the period ending October 31, 2016
- 7:00 PRESIDENTS' REPORT

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW

7:30 <u>NEW BUSINESS</u>

A. Architectural Guidelines & Flag Poles

- B. Proposal for Pool Furniture
- C. Address Signs Above Garages
- D. Towing
- E. Clubhouse Rental Application & Guidelines
- F. Attorney Files/Collections

8:00 EXECUTIVE SESSION

- A. Non Compliance Issues
- B. Legal Matters
- C. Collections
- D. Contracts

NEXT MEETING DATE: December 14, 2016 at 6:30 PM

