

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
NOVEMBER 14, 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 October 10, 2018
B. Financial Statement for the period ending October 31, 2018
- Budget
- 7:00 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
- 7:30 NEW BUSINESS
A. Douglas Landscape - Tree Removal
B. PCW - Fire Extinguishers
C. Gutter Cleaning
D. Water Heater
E. Asphalt Repairs—Slurry
F. Roof Repair
G. Water leak Repair
H. Termite Inspection
I. The Bugman - Building Repair
E. Attorney Status Report - Collections & Litigation
F. Correspondence
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: January 9, 2018 at 6:30 PM