

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
DECEMBER 12, 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 November 14, 2018
B. Financial Statement for the period ending November 30, 2018
- CIT BANK
- 7:00 PRESIDENTS' REPORT

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW
- 7:30 NEW BUSINESS
A. CIT Bank
B. La Cresta Backflow
C. Iron Work
D. Servpro of Fountain Valley
E. PCW - Concrete Repairs
F. PCW - Vandalism Repairs
G. Attorney Status Report - Collections & Litigation
H. 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