

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
DECEMBER 14, 2016- 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 November 9, 2016
B. Financial Statement for the period ending November 30, 2016
- 7:00 PRESIDENTS' REPORT

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW
- 7:30 UNFINISHED BUSINESS
A. Architectural Guidelines & Flag Poles & Wind Chimes
B. Proposal for Pool Furniture
C. Address Signs Above Garages
- 7:45 NEW BUSINESS
A. Investment Form
B. Proposal for Concrete Repair
C. Proposal for Stair Treads
D. Attorney Files/Collections
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: January 11, 2017 at 6:30 PM