

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
FEBRUARY 4, 2013 - 6:30 PM**

White Springs Clubhouse

- 6:30 OPEN FORUM
- 6:35 CALL TO ORDER—Regular Session
- 6:40 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of January 7, 2013
B. Financial Statement for December 31, 2012
C. Approval of concrete stair treads at 19974 Ridge Manor at a cost NTE
 \$1,660.00
- 6:50 PRESIDENTS' REPORT
- ARCHITECTURAL REVIEW
 Architectural Review
- 7:15 NEW BUSINESS
A. Proposals for Gutter Cleaning/Repairs
B. Draft Audit
C. Collections & Litigation
- 8:30 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: March 4, 2013 at 6:30 PM