

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
MAY 8, 2019 - 6:00 PM**

Meeting Will be Held at StoneKastle Community Management

- 6:30 CALL TO ORDER—Regular Session & Annual Meeting
- 6:40 OPEN FORUM
- 6:55 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of April 10, 2019
B. Financial Statement for the period ending April 30, 2019
- RESERVE STUDY
- INVESTMENTS
- 7:00 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- 7:30 NEW BUSINESS
A. Lighting
B. Balcony Repair
C. Garage Wall Repair
D. Roof Repair
E. Paving
I. Architecture
J. Attorney Status Report - Collections & Litigation
K. Correspondence
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: June 12, 2019 at 6:30 PM

StoneKastle Community Management
181 S. Old Springs Rd.
Anaheim Hills 92808