

**FAIRMONT HILL COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
SEPTEMBER 11, 2019- 6:30 PM**

White Springs Clubhouse

6:30      CALL TO ORDER—Tabulation of Ballots for new CC&Rs/ByLaws

6:35      CALL TO ORDER—Regular Session

6:40      OPEN FORUM

6:55      CONSENT CALENDAR

- A. Regular Session Board Meeting Minutes of August 14, 2019
- B. Financial Statement for the period ending August 31, 2019

INVESTMENTS

7:00      PRESIDENTS' REPORT  
-Fairmont Hill Committees

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW

7:30      UNFINISHED BUSINESS  
A. Monthly Lighting Service Contracts  
B. Pedestrian Door—6461 Horse Shoe Lane

7:45      NEW BUSINESS  
A. California Christmas - Lighting  
B. Inouye, Shively & Klatt - Audit and Tax  
C. Douglas Landscape - Oak Tree Removal  
D. Absolute Sign—Garage Numbers  
E. Board Duties and Responsibilities  
F. Attorney Status Report - Collections & Litigation  
G. Correspondence

8:00      EXECUTIVE SESSION  
A. Non Compliance Issues  
B. Legal Matters  
C. Collections  
D. Contracts

NEXT MEETING DATE:      October 9, 2019 at 6:30 PM