

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
OCTOBER 9, 2019- 6:30 PM**

StoneKastle Office; 181 S. Old Springs Rd, Anaheim Hills

- 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 September 11, 2019
B. Financial Statement for the period ending September 30, 2019
- INVESTMENTS
- 7:00 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
- 7:30 UNFINISHED BUSINESS
A. Pedestrian Door—6461 Horse Shoe Lane
B. A/C Conduit Installations
C. Board Duty/Responsibilities
- 7:45 NEW BUSINESS
A. PCW Proposals
B. 2020 Draft Budget & Reserve Study
C. Homeowner Landscape Requests
D. Attorney Status Report - Collections & Litigation
- 8:00 ORGANIZATION MEETING
- 8:05 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: November 13, 2019 at 6:30 PM