

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
NOVEMBER 13, 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 VENDOR—Comet Lighting

6:40 OPEN FORUM

6:55 CONSENT CALENDAR

A. Regular Session Board Meeting Minutes of October 9, 2019

B. Financial Statement for the period ending October 31, 2019

INVESTMENTS

7:00 PRESIDENTS' REPORT

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW

7:30 UNFINISHED BUSINESS

A. A/C Conduit Installations

7:45 NEW BUSINESS

A. Proposals for Installation of Garage Address Signs

B. Proposal to Restripe Apple Creek

C. Proposals for 2019 Audit & Tax Returns

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: January 8, 2020 at 6:30 PM