

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

White Springs Clubhouse

- 6:00 OCFA—Brad Fowler—Esperanza Bike Trail
- 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 November 13, 2019
B. Financial Statement for the period ending November 30, 2019
- INVESTMENTS
- 7:00 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
- 7:30 NEW BUSINESS
A. Proposal for concrete repairs
B. Rate Increase—The Bugman
C. Attorney Status Report - Collections & Litigation
- 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