

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JANUARY 8, 2020- 6:30 PM**

White Springs Clubhouse

- 6:30 CALL TO ORDER—Tabulation of Ballots for new CC&Rs/ByLaws
- 6:40 CALL TO ORDER—Regular Session
- 6:45 OPEN FORUM
- 6:55 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of December 11, 2019
B. Financial Statement for the period ending November 30, 2019
C. Financial Statement for the period ending December 31, 2019
- INVESTMENTS
- 7:00 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
- 7:30 OLD BUSINESS
A. OC Public Works Bike Path
- NEW BUSINESS
A. PCW Proposals for Repairs
B. 2020 Annual Maintenance Calendar
C. Homeowner Request to Join Budget Committee
D. 2020 Annual Meeting
E. Collections
- 8:05 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: February 12, 2020 at 6:30 PM