

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
FEBRUARY 12, 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 January 8, 2020
- B. Financial Statement for the period ending January 31, 2020

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. Proposals for Community Wide Painting Project
- B. Wing Wall Repair
- C. Proposal for Additional FOBs
- D. Apple Creek Restriping
- E. Collections

8:00 EXECUTIVE SESSION

- A. Non Compliance Issues
- B. Legal Matters
- C. Collections
- D. Contracts

NEXT MEETING DATE: March 11, 2020 at 6:30 PM