

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
MARCH 4, 2020- 6:30 PM**

White Springs Clubhouse

- 6:00 VENDOR CONTRACTS—PAINTING
- 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 February 12, 2020
 B. Financial Statement for the period ending February 29, 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. Disastrous Awareness Preparedness
 C. Landscape Improvement Proposal
 D. Collections
- 8:00 EXECUTIVE SESSION
 A. Non Compliance Issues
 B. Legal Matters
 C. Collections
 D. Contracts

NEXT MEETING DATE: April 8, 2020 at 6:30 PM