

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JUNE 10, 2020—6:30 PM**

Zoom Video ID: 890 3484 6485, access code 816382

6:30 CALL TO ORDER—Tabulation of Ballots for new CC&Rs/ByLaws

6:30 CALL TO ORDER—Regular Session

6:35 OPEN FORUM

6:45 CONSENT CALENDAR

- A. Regular Session Board Meeting Minutes of April 8, 2020
- B. Financial Statement for the period ending April 30, 2020
- C. Financial Statement for the period ending May 31, 2020

INVESTMENTS

7:00 PRESIDENTS' REPORT

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW

7:15 OLD BUSINESS

- A. Proposal for Flat Roof Repairs

7:25 NEW BUSINESS

- A. Proposals for Stucco Repairs / Garage Pedestrian Door
- B. Deck Repairs
- C. Proposals for Concrete Repairs
- D. Guidelines to Reopen Common Areas
- E. Draft Reserve Study
- F. Collections

8:00 EXECUTIVE SESSION

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

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