

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
AUGUST 12, 2020—7:00 PM**

Zoom Video ID: 857 9845 8221 Passcode: 668780
Call In Number: 669-900-6833 www.zoom.com

****Meeting is being held by Zoom Video as posted on the website and the email blast****

- 5:00 EXECUTIVE SESSION
 A. Non Compliance Issues
 B. Legal Matters
 C. Collections
 D. Contracts
- 7:00 CALL TO ORDER—Tabulation of Ballots for new CC&Rs/ByLaws
- 7:00 CALL TO ORDER—Regular Session
- 7:00 OPEN FORUM
- 7:30 CONSENT CALENDAR
 A. Regular Session Board Meeting Minutes of July 8, 2020
 B. Financial Statement for the period ending July 31, 2020
- INVESTMENTS
- 7:45 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
- 8:15 OLD BUSINESS
 A. Deck Repairs / Maintenance
- 7:25 NEW BUSINESS
 A. Proposals for Concrete Repairs
 B. FHA Renewal Proposal
 C. PCW Proposals for Repairs
 D. Insurance Renewal Proposal
 E. 2021 Draft Budget
 F. Collections

NEXT MEETING DATE: September 9, 2020 at 7:00 PM