

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
SEPTEMBER 9, 2020—7:00 PM**

Zoom Video ID: 826 6388 7186 Passcode: 358307
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

- 6:00 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
- 7:20 CONSENT CALENDAR
 A. Regular Session Board Meeting Minutes of August 12, 2020
 B. Financial Statement for the period ending August 31, 2020
- INVESTMENTS
- 7:30 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
- 7:45 OLD BUSINESS
 A. Deck Repairs / Maintenance
 B. PCW Proposals for Repairs
- 8:00 NEW BUSINESS
 A. Proposed Pool Guidelines & Virtual Meeting Rules
 B. Proposal for Sanitation Stations
 C. Collections

NEXT MEETING DATE: October 14, 2020 at 7:00 PM