

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
OCTOBER 14, 2020—7:00 PM**

Zoom Video ID: 867 0845 4336 Passcode: 458915
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 September 9, 2020
 B. Financial Statement for the period ending September 30, 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 Wood Repairs
- 8:00 NEW BUSINESS
 A. Change Order Proposals for Flat Roof Projects
 B. 2021 Draft Budget & Reserve Study
 C. Review of Architectural Guidelines
 D. Review of Volleyball Court
 E. Review of Parking Spaces
 F. Proposal for Holiday Lighting
 G. Common Area Facilities—COVID19
 H. Collections

NEXT MEETING DATE: November 18, 2020 at 7:00 PM