

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

Zoom Video ID: 821 3922 3446 Passcode: 654700
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 November 18, 2020
 B. Financial Statement for the period ending October 31, 2020
 C. Financial Statement for the period ending November 30, 2020
- INVESTMENTS
- 7:30 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
- 7:45 OLD BUSINESS
 A. Review of Parking Spaces
 B. Common Area Facilities—COVID19
- 8:00 NEW BUSINESS
 A. Proposals for Landscape Improvements
 B. Trash Dumpster Stickers—Break Down Boxes
 C. Proposal for Recycling Containers
 D. PCW Proposals—Roofs/Decks
 E. Collections

NEXT MEETING DATE: January 13, 2021 at 7:00 PM