

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
FEBRUARY 10, 2021—7:00 PM**

Zoom Video ID: 819 3548 6740 Passcode: 947611
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 January 13, 2021
 B. Financial Statement for the period ending January 31, 2021
- INVESTMENTS
- 7:30 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
- 7:45 OLD BUSINESS
 A. Common Area Facilities—COVID19
- 8:00 NEW BUSINESS
 A. Proposal for Dry Rot Repairs—Buildings 63-124
 B. Request to Remove Tree
 C. Proposals for Roof Repairs
 D. Proposal for Street Repair
 E. Collections

NEXT MEETING DATE: March 10, 2021 at 7:00 PM