

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
WEDNESDAY, AUGUST 11, 2021 AT 6:30PM**

**VIA ZOOM CONFERENCE CALL
MEETING ID: 839 0398 8733 PASSCODE: 008464
ONE TAP MOBILE: +16699006833**

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

- 6:30 PM** CALL TO ORDER – EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts
- 7:00 PM** CALL TO ORDER—Tabulation of Ballots for new CC&Rs/ByLaws
- 7:00 PM** CALL TO ORDER—Regular Session
- 7:00 PM** OPEN FORUM
- 7:20 PM** CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of July 14, 2021
B. Financial Statement for the period ending July 31, 2021
C. Ratification of Expense
- 7:30 PM** PRESIDENTS' REPORT
TREASURER'S REPORT
MANAGER'S REPORT
ARCHITECTURAL REVIEW
- 7:40 PM** UNFINISHED BUSINESS
A. 2022 Draft Budget
B. Draft Reserve Study
- NEW BUSINESS
A. Vendor Fuel Charges
B. Trellis's at the Pool
C. Signs Replacement Proposal
D. Garage Door Numbers Discussion
E. Wrought Iron and Gates Discussion
F. Collections

NEXT MEETING DATE: September 8, 2021 at 6:30 PM

