

**FAIRMONT HILL COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE AND REGULAR AGENDA  
WEDNESDAY, SEPTEMBER 8, 2021 AT 7:00PM**

**VIA ZOOM CONFERENCE CALL  
MEETING ID: 840 6572 1622 PASSCODE: 036122  
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
- 7:30 PM**      CONSENT CALENDAR  
A. Regular Session Board Meeting Minutes of August 11, 2021  
B. Financial Statement for the period ending August 31, 2021  
C. Ratification of Expense
- 7:40 PM**      PRESIDENTS' REPORT  
TREASURER'S REPORT  
MANAGER'S REPORT  
ARCHITECTURAL REVIEW
- 7:50 PM**      UNFINISHED BUSINESS  
A. 2022 Draft Budget  
B. Draft Reserve Study  
C. Trellis's at the Pool  
D. Signs Replacement Proposal  
E. Final Payment for Painting Discussion  
F. Numbers over Garges Discussion
- NEW BUSINESS  
A. Gutter Cleaning Proposal  
B. Collections

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

