

**FAIRMONT HILL COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE AND REGULAR AGENDA  
WEDNESDAY, NOVEMBER 10, 2021 AT 7:00PM**

**VIA ZOOM CONFERENCE CALL  
MEETING ID: 838 2621 0383 PASSCODE: 739872  
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. Executive Session Board Meeting Minutes of October 13, 2021  
B. Non Compliance Issues  
C. Legal Matters  
D. Collections  
E. 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 October 13, 2021  
B. Financial Statement for the period ending October 31, 2021
- 7:40 PM**      PRESIDENTS' REPORT  
TREASURER'S REPORT  
MANAGER'S REPORT  
ARCHITECTURAL REVIEW
- 7:50 PM**      UNFINISHED BUSINESS  
A. Signs Replacement Proposal  
B. Numbers over Garges Discussion  
C. Gutter Cleaning Proposal  
D. Repairs at 20009 Clear River Proposal
- NEW BUSINESS  
A. Audit Proposals  
B. Collections

NEXT MEETING DATE: December 8, 2021 at 7:00 PM

