FAIRMONT HILL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING EXECUTIVE AND REGULAR AGENDA WEDNESDAY, MARCH 9, 2022 AT 7:00PM

VIA ZOOM CONFERENCE CALL MEETING ID: 856 9194 2502 PASSCODE: 770945

OR PHONE IN AND FOLLOW THE PROMPTS: 1669 900-6833

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

5:30 PM CALL TO ORDER – EXECUTIVE SESSION

- A. Executive Session Board Meeting Minutes of February 9, 2022
- **B.** Collections
- C. Contracts
- D. Owner Request
- E. Non Compliance Issues/Hearings

7:00 PM CALL TO ORDER—Regular Session

OPEN FORUM

7:30 PM CONSENT CALENDAR

- A. Regular Session Board Meeting Minutes of February 9, 2022
- B. Financial Statement for the period ending February 28, 2022
- C. Lien Approvals

7:40 PM PRESIDENTS' REPORT

A. Discuss Meet and Greet the Candidates Event

TREASURER'S REPORT

A. Review and discuss landscaping invoices submitted for approval.

ARCHITECTURAL REVIEW

A. 20340 Ivy Hill Lane – Windows and Slider



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7:50 PM NEW BUSINESS

- A. Appoint Inspector(s) of Election for The Annual Membership Meeting and Election
- B. Discuss "Good Citizen Award"
- C. Mailbox Replacement Proposals
- D. PCW Roof Repair
- E. Saddleback Fence Proposal
- F. Douglas Landscape Proposals

NEXT MEETING DATE: The next meeting is the Annual Membership Meeting and Election followed by the Organizational Meeting on April 13, 2022 at 6:00 PM