

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
TUESDAY, SEPTEMBER 13, 2022 AT 7:00PM**

VIA ZOOM CONFERENCE CALL

Meeting ID: 811 3179 0180

Passcode: 154830

One tap mobile

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

****Meeting is being held by Zoom Video as posted on the website and in person at the community clubhouse****

6:00 PM CALL TO ORDER – EXECUTIVE SESSION - **CLOSED**

- A. Delinquencies
- B. Legal
- C. Minutes
- D. Owner Correspondence

7:00 PM CALL TO ORDER—GENERAL SESSION - **OPEN**

7:05 PM **BOARD REORGANIZATION**

CONSENT CALENDAR

- A. Regular Session Board Meeting Minutes
- B. Financial Statement for the period ending August 31, 2022
 - 1. Investment Decisions
- C. Lien Approvals

7:30 PM **BOARD/COMMITTEE REPORTS**

7:50 PM **GENERAL BUSINESS**

- A. Social Committee Budget
- B. Claim Status Updates
- C. Mailbox Plan Approval
- D. Landscape Proposal
- E. Tree Trimming Proposals
- F. Lighting Proposals
- G. Audit and Tax Return Proposals
- H. 20479 Elm Hill – Stucco Repair Proposals
- I. 19866 Grace Haven – Siding and Trim Repair Proposals
- J. Roof Maintenance Project Management Proposals
- K. Damaged Car Stops

8:15 PM **HOMEOWNER FORUM**

NEXT MEETING DATE: The next meeting is scheduled for October 11, 2022 at the community clubhouse.

