

**FAIRMONT HILL COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE AND REGULAR AGENDA  
TUESDAY, NOVEMBER 8, 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**

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

**5:30 PM**      CALL TO ORDER – EXECUTIVE SESSION - **CLOSED**

- A. Contracts
- B. Hearings
- C. Board Member Request
- D. Delinquencies
- E. Legal
- F. Minutes
- G. Homeowner Requests

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

CONSENT CALENDAR

- A. Regular Session Board Meeting Minutes
- B. Financial Statement for the period ending October 31, 2022
- C. Lien Approvals
- D. Approve Budget for FY 01/01/2023 – 12/31/23

**7:15 PM**      PRESIDENT AND TREASURERS REPORT

**7:30 PM**      GENERAL BUSINESS

- A. Lighting Proposals - Tabled
- B. Aqua Trends – Pump Motor Proposal
- C. Bemus Landscape – Turf Conversion Proposal
- D. City of Yorba Linda – Maintenance Correspondence
- E. Bemus Landscape – Maintenance Proposal
- F. PCW – Deck Proposal
- G. PCW – Wood Replacement Proposal
- H. Christmas Tree Disposal Bin
- I. Mailbox Key Distribution – Volunteers Needed
- J. Newsletter Discussion

**8:15 PM**      HOMEOWNER FORUM

NEXT MEETING DATE: The next meeting is scheduled for December 13, 2022, at the community clubhouse.

