

**FAIRMONT HILL COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE AND REGULAR AGENDA  
TUESDAY, MARCH 14, 2023, AT 7:00PM  
VIA ZOOM CONFERENCE CALL  
Meeting ID: 844 6707 2915  
Passcode: 014788  
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\*\***

- 5:00 PM**     CALL TO ORDER – EXECUTIVE SESSION - **CLOSED**  
A. Contracts  
B. Homeowner Requests  
C. Delinquencies  
D. Minutes
- 7:00 PM**     CALL TO ORDER—GENERAL SESSION - **OPEN**  
CONSENT CALENDAR  
A. Regular Session Board Meeting Minutes  
B. Financial Statement for the period ending February 28, 2023  
C. Lien Approvals
- 7:15 PM**     PRESIDENT AND TREASURERS REPORT
- 7:30 PM**     GENERAL BUSINESS  
A. Board member resignation  
B. Amplex Group Services Proposal  
C. Republic Services -Organic Waste  
D. Bemus Landscape Proposals  
E. Roofing Standards Proposals (Reviewed in Executive Session)  
F. Yorba Linda Water District – Capital Finance Charge
- 8:45 PM**     COMMITTEE REPORTS/UPDATES  
Architectural, Block Captains, Landscaping, Parking and Social
- 9:30 PM**     HOMEOWNER FORUM

