

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
TUESDAY, MAY 23, 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****

- 6:00 PM** CALL TO ORDER – EXECUTIVE SESSION - **CLOSED**
A. Delinquencies
B. Contracts
C. Legal
D. Minutes
E. Homeowner Correspondence
- 7:00 PM** CALL TO ORDER—GENERAL SESSION - **OPEN**
- 7:00 PM** HOMEOWNER FORUM
- 7:30 PM** CONSENT CALENDAR
A. Regular Session Board Meeting Minutes
B. Financial Statement for the period ending April 30, 2023
C. Lien Approvals
D. Roofing Repairs
- 7:45 PM** PRESIDENT AND TREASURERS REPORT
- 7:55 PM** GENERAL BUSINESS
A. Simplified Technologies Proposals (Tabled)
B. Review Handyman List
C. Bemus Landscape Proposals
D. Charter Communications -Contract Signing Verification
E. Pool Furniture Bids
- 8:55 PM** COMMITTEE REPORTS/UPDATES
Architectural, Block Captains, Landscaping, Parking and Social
- 9:00 PM** **ADJOURN**

