

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
Tuesday, January 9, 2024, 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. Hearings
B. Owner Correspondence/Requests
C. Delinquencies
D. Legal
E. Executive Session Board Meeting Minutes – November 14, 2023
- 7:00 PM** CALL TO ORDER—GENERAL SESSION – **OPEN**
HOMEOWNER FORUM
- 7:00 PM** CONSENT CALENDAR
A. Regular Session Board Meeting Minutes – November 14, 2023
B. Financial Statement for the period ending November 30, 2023 and December 31, 2023
C. Investment Decisions
D. Ratification of Expenses
 Tree Removals - Bemus Landscaping
E. Collections
- 7:15 PM** PRESIDENT AND TREASURERS REPORT
- 7:20 PM** GENERAL BUSINESS
A. Antis Roofing Proposal
B. Deck Repair Proposal
- 7:50 PM** COMMITTEE REPORTS/UPDATES
Architectural, Block Captains, Landscaping, Parking and Social
- 8:00 PM** **ADJOURN**

