FAIRMONT HILL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING EXECUTIVE AND REGULAR AGENDA TUESDAY, MAY 14, 2024, AT 7:00PM

VIA ZOOM CONFERENCE CALL MEETING ID: 844 6707 2915 PASSCODE: 014788 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 April 9, 2024

7:00 PM <u>CALL TO ORDER—GENERAL SESSION – OPEN</u> <u>HOMEOWNER FORUM</u>

7:00 PM CONSENT CALENDAR

- A. Regular Session Board Meeting Minutes April 9, 2024
- B. Financial Statement for the period ending April 30, 2024
- C. Collections
- 7:15 PM PRESIDENT AND TREASURERS REPORT

7:20 PM UNFINISHED BUSINESS

- A. Bemus Landscape Proposals
- B. Street Sweeping Proposals

NEW BUSINESS

- A. Antis Roofing Proposals
- B. Bemus Landscape Proposals
- C. Horizon Lighting Proposal
- D. 2023 Draft Audit
- E. Revise Election Rules
- 7:50 PM <u>COMMITTEE REPORTS/UPDATES</u> Architectural, Block Captains, Landscaping, Parking and Social
- 8:00 PM ADJOURN