

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING EXECUTIVE AND REGULAR AGENDA
TUESDAY, JULY 9, 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 – June 11, 2024

7:00 PM CALL TO ORDER—GENERAL SESSION – **OPEN**
HOMEOWNER FORUM

7:00 PM CONSENT CALENDAR
A. Regular Session Board Meeting Minutes – June 11, 2024
B. Financial Statement for the period ending June 30, 2024
C. Collections

7:15 PM PRESIDENT AND TREASURERS REPORT

7:20 PM UNFINISHED BUSINESS
A. Draft Election Rules
B. Solar Energy Panel Policy
C. Pool Gate Repairs

NEW BUSINESS
A. Antis Roofing Proposal
B. Bemus Landscape Proposal

7:50 PM COMMITTEE REPORTS/UPDATES
Architectural, Block Captains, Landscaping, Parking and Social

8:00 PM **ADJOURN**

