

**FAIRMONT HILL COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
MARCH 4, 2013 - 6:30 PM**

White Springs Clubhouse

- 6:30      CALL TO ORDER—Regular Session
- 6:35      OPEN FORUM
- 6:55      CONSENT CALENDAR  
A. Regular Session Board Meeting Minutes of February 4, 2013  
B. Financial Statement for January 31, 2013  
C. Investment recommendation from MSSB for March 14, 2013 and March 15, 2013 maturing CDs
- 7:10      PRESIDENTS' REPORT  
  
TREASURER'S REPORT  
  
ARCHITECTURAL REVIEW  
Architectural Review
- 7:25      NEW BUSINESS  
A. Revisions of CC&R's & By-Laws  
B. Draft Audit  
C. Neighborhood Watch / Block Captains  
D. Collections & Litigation
- 8:30      EXECUTIVE SESSION  
A. Non Compliance Issues  
B. Legal Matters  
C. Collections  
D. Contracts

NEXT MEETING DATE:    April 2, 2013 at 6:30 PM