

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING & ANNUAL MEETING
AGENDA
APRIL 2, 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 March 4, 2013
B. Financial Statement for February 28, 2013
C. Investment recommendation from MSSB for April 18, 2013 maturing CD
- 7:10 PRESIDENTS' REPORT

TREASURER'S REPORT

ARCHITECTURAL REVIEW
Architectural Review
- 7:25 UNFINISHED BUSINESS
A. Revisions of CC&R's & By-Laws
B. Draft Audit
- 7:45 NEW BUSINESS
A. Dry Rot Repair Proposal
B. Proposal for Community Website
C. Proposal for FHA Certification
D. Proposals for Reserve Study
E. Revision of Rules & Regulations
F. Signs
G. Collections & Litigation
- 8:30 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: May 7, 2013 at 6:30 PM