

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
AUGUST 6, 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 July 2, 2013
B. Financial Statement for June 30, 2013
C. Approval to repair/replace the dry rot on the wing wall of 20010 Waverly Glen
at a cost not to exceed \$3,895.00.
- 7:10 PRESIDENTS' REPORT

TREASURER'S REPORT

ARCHITECTURAL REVIEW
Architectural Review
- 7:25 UNFINISHED BUSINESS
A. Revisions of CC&R's & By-Laws
B. Proposal for New Signs
C. Proposals for Fob/Key Card Systems
- 7:45 NEW BUSINESS
A. Insurance Renewal Certificate
B. Draft Budget
C. Parking (Vehicles/Motorcycles)
D. Garage Sales
E. Collections & Litigation
- 8:30 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: September 3, 2013 at 6:30 PM