

Fairmont Park Homes Association
Posted Meeting Agenda for – September 17, 2012
First United Methodist Church
7:00 PM

1. **Establish a quorum, Convene Meeting** President
2. **Visitors wishing to address the board** (Limited to 5 minutes each unless previously scheduled)
3. **Approval of the draft minutes of the previous meeting** President
4. **General Manager Reports:** General Manager
 - a. Deed Restriction Correspondence, if any.
 - b. Building Permits, if any.
 - c. Managers Report
5. **Secretary-Treasurer's Report** Secretary-Treasurer

Present previous month's Treasurer's Report for approval
6. **Approval of the Treasurer's Report** President
7. **Committee Reports (if any)** President
 - a. Finance-Investment Committee
Lloyd Frazier, Tim Cowart, Ed Matuszak
Investment strategies might be discussed
 - b. Budget Committee
Lloyd Frazier, Lois Rogerson, Dorothy Coker, Ed Matuszak
Budget items will be discussed - Proposed Budget Attached
 - c. Beautification Committee
JoAnn Pitzer, Jennifer Edwards-Kleck
FPHA Landscaping conditions, responsibilities, and options will be discussed.
 - d. Architectural Committee
Tim Cowart, Tom Handy, Ed Matuszak
Requests (if any) for architectural approval may be discussed
8. **Unfinished Business Reports** President
9. **New Business**

Discussion and presentation for approval of possible new or past purchases within budget associated with landscaping services and/or other FPHA incumbencies.

Discuss and potentially vote on policies regarding election procedures in accordance with legislative mandates

Consider new "Rules" (City/FPHA) Brochure" for publication or distribution

Consider creation of Election Committee

Consider creation of "Newsletter" Committee

Standing item to discuss appointments to the Board to fill vacancies or committees if necessary

Receive reports/suggestions from the Secretary-Treasurer, General Manager, and Beautification Committee or other general matters needing executive decisions to come before the Board.
Gather input from members on items for discussion next month.
News, events, political postings, if any, that might have impact on our subdivision.

10. **Adjourn Regular Meeting and recess to Executive Session** to discuss individual member deed restriction/maintenance guideline violations, personnel issues, law suits, fee collection , contract matters real estate matters and other legal matters of the FPHA, Inc. as permitted by state law, with or without the FPHA Association attorney.
11. **Reconvene Meeting** – Summary of recommendations made in Executive Session
12. **Next Regular Scheduled Meeting** – Pending a quorum, the next scheduled meeting will be the third Monday of next month. (October 15, 2012, at 7:00 PM in the FUMC - Conference Room)
13. **Vote to Adjourn or Suspend Meeting** President