Fairmont Park Homes Association

Meeting Agenda for January 15, 2018

Fairmont Park Church

7:00 PM

1. Establish a quorum, Convene Meeting President

 Directors will be limited to 5 minutes’ discussion

 on items brought before the Board

1. Visitors wishing to address the board

 Limited to 5 minutes each unless previously scheduled

1. Approval of the draft minutes of the November 20, 2017 meeting
2. Approval of the draft minutes of the December 18, 2017 meeting

1. Deed Restriction Enforcement Officer’s Report DRO
2. Bookkeeper’s Report Bookkeeper
3. Heavy Trash Monitor Report DRO
4. Treasurer’s Report Treasurer

 Approval of November20, 2017 Treasurer’s Report

Approval of Dec. 31, 2017 End of Year Financial Reports

1. Committee Reports: President
2. **Finance and Budget** Review and make recommendation on the

Annual operating budget, special assessments and investment strategy

Chairman: Lloyd Frazier, Members: Frank Rogerson, Dorothy Coker, Larry Petersen, Rene Lara, Jo Ann Pitzer

1. **Beautification Committee-** Serves as a volunteer to maintain the

 appearance of the entrances, it’s flower beds, the American flag, and

Christmas decorations

Chairman: Jo Ann Pitzer Member: Barbara Rupley

1. **Architectural Control Committee-** Responsible for maintaining the aesthetic and structural integrity of the Association and enforcing the CC&Rs. Review applications for modifications, additions, or architectural changes.

Frank Rogerson, Larry Petersen, Rene Lara, Jo Ann Pitzer

1. **Personnel Committee-** Conduct interviews for the hiring of staff. Make recommendation to the Board of Directors. Frank Rogerson, Lloyd Frazier, Larry Petersen, Dorothy Coker, Rene Lara, Jo Ann Pitzer
2. Unfinished Business Reports President
3. New Business President

Discuss/Vote to have Yard of the Month signs painted

 11. Adjourn Regular Meeting and recess to Executive Session

 To discuss individual member deed restriction/maintenance guideline

 Violations, personnel issues, law suits, fees collection, contract matters,

 real estate matters and other legal matters of the FPHA, Inc. as permitted

 by state law.

1. Reconvene Meeting

 Vote on decisions made in Executive Session

 13. Next Regular Meeting- February 19, 2018 at 7:00 PM Fairmont Park Church

 13. Vote to Adjourn or Suspend Meeting President