Fairmont Park Homes Association

Meeting Agenda for December 19, 2016

Fairmont Park Church

Genesis Room

(Upstairs and to the left)

7:00 PM

BOARD MEMBERS: Jo Ann Pitzer, Barbara Rupley, Larry Petersen, Lloyd Frazier, Tim Cowart, Dorothy Coker, Gary Smitley, Frank Rogerson

1. Establish a quorum, Convene Meeting President
2. Adjourn Regular Meeting and recess to Executive Session

Homeowner Appeal

1. Reconvene Meeting

Vote on decisions made in Executive Session

1. Election of FPHA, Inc. Officers for 2017 President
2. Confirmation of candidates for Board of Directors President
3. Discuss/Vote on Joint Venture with City of La Porte to install fence around Fairmont Park
4. Discuss/Vote Adopt Appeal Process
5. Next Regular Meeting- January 16, 2017 President
6. Vote to Adjourn or Suspend Meeting President

Next regular meeting of the Board January 16, 2017

**Merry Christmas and Happy New Year!**