

Fairmont Park Homes Association
Meeting Agenda for October 21, 2013

Fairmont Park Church

Room B 151

7:00 PM

1. Establish a quorum, Convene Meeting President
Directors will be limited to 15 minutes discussion
on items brought before the Board
2. Visitors wishing to address the board
(limited to 5 minutes each unless previously scheduled)
3. Approval of the draft minutes of the September meeting
President
4. General Manager Reports: General Manager
 - a. Deed Restriction Correspondence
 - b. Building Permits
 - c. Manager's ReportBookkeeper's Report Bookkeeper
5. Treasurer's Report Treasurer
September Treasurer's Report for approval
6. Approval of the Treasurer's Report President
7. Committee Reports: President

- a. Finance-Investment Committee-
Lloyd Frazier, Tim Cowart, Tom Handy,
Ed Matuszak, Lois Rogerson
- b. Budget Committee-
Lloyd Frazier, Ruthanne Bowser, Jennifer Kleck, Dorothy Coker,
- c. Beautification Committee-

Jo Ann Pitzer, Ruthanne Bowser, Jennifer Kleck
- d. Architect Committee-

Tim Cowart, Tom Handy, Ed Matuszak

Requests for architectural approval may be discussed
- e. Legal or Other

Review legal reports from Attorney on legislative actions or

Other legal actions affecting the board.
- F. Personnel Committee-

Tom Handy, Lois Rogerson, Dorothy Coker, Ruthanne Bowser

Lloyd Frazier, Jo Ann Pitzer, Jennifer Kleck

Discuss Deed Restriction Officer Duties and Responsibilities

Contract Labor Contract

8. Unfinished Business Reports President

9. New Business President

Finance Investment Report (Ed Matuszak)

AVR Management Proposal (Tim Cowart)

Possibly Working with Section 12 on entrances (Tim Cowart)

Budget Amendments (Tim Cowart)

10. Adjourn Regular Meeting and recess to Executive Session President

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.

11. Reconvene Meeting

Vote on decisions made in Executive Session

12. Next Regular Meeting- Nov. 18, 2013 at 7:00 PM Fairmont Park Church

Room B -151

13. Ask for New Business items for November agenda.

14. Vote to Adjourn or Suspend Meeting President