

Agenda for the Fairmont Park Homes Association, Inc Monthly Meeting

For: October 17, 2011 and November 21, 2011, at 7:00 PM

Location: Please call 281-471-5819 for location of the meeting as it varies from month to month.

The Following is the FPHA Meeting Agenda for the above dates:

1. Meeting called to order
2. Visitors wishing to address the board
3. Approval of previous meeting minutes
4. Correspondence received/sent by FPHA
 - a. Deed restriction correspondence not subject to executive session
 - b. Building Permit requests (if any) and action
5. Managers Report
6. Treasurer's Report
7. Grounds Condition Report
8. Committee Reports (if any)
 - a. Finance-Investment
 - b. Budget
 - c. Entrance
 - d. Architectural
 - e. Nomination Committee
9. Unfinished Business from Previous Meetings
10. New Business
 - a. Website Progress
 - b. State Regulation Compliance
 - c. Fees for FOIA requests
11. Executive Session – (Discussions on pending legal action concerning deed and maintenance restriction violations) (At the discretion of the board, this item may be moved up on the agenda sequence)
12. Executive Session Decisions
13. Adjournment