

Fairmont Park Homes Association
Meeting Agenda for May 28, 2013

Fairmont Park Church

Room B 259

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 April meeting President
Approval of the minutes of the May 20 meeting
4. General Manager Reports: General Manager
 - a. Deed Restriction Correspondence
 - b. Building Permits
 - c. Manager's Report
5. Treasurer's Report Treasurer
April 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

Investment strategies might be discussed

- b. Budget Committee-
Lloyd Frazier, Ruthanne Bowser, Jennifer Kleck, Dorothy Coker,
- c. Beautification Committee-

Jo Ann Pitzer, Jennifer Kleck, Ruthanne Bowser

Discussion of joint adventure with City of La Porte
- 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, Jennifer Kleck, Jo Ann Pitzer

Presentation of modified Duties and Responsibilities for

General Manager and Clerical/Bookkeeper

Discussion to pay new Bookkeeper for work done on accounting

system from April 18, through April 30, 2013 (13 days)

8. Unfinished Business Reports

President

Tabled Item: Finance-Investment Report

9. New Business

President

AVR Management Proposal (Tim)

Possibly working with Section 12 on entrances (Tim)

Budget Amendments (Tim)

Discussion of Sargent at Arms

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

News, events, political postings, if any, that might have impact on our subdivision

Discussion of D and O Insurance

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-Summary of recommendations made in

Executive Session

12. Next Regular Meeting- June 17, 2013 at 7:00 PM Fairmont Park Church

Room B -151

13. Ask for New Business items for June agenda.

14. Vote to Adjourn or Suspend Meeting

President