

Fairmont Park Homes Association  
Meeting Agenda for November 18, 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  
Corrections in draft minutes of the September meeting
4. Deed Restriction Officer Reports:
  - a. Deed Restriction Correspondence
  - b. Building Permits
  - c. Manager's Report

Bookkeeper's Report Bookkeeper
5. Treasurer's Report Treasurer  
October 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

8. Unfinished Business Reports President

9. New Business President

Discuss hiring Chris to clean up website

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.

Give report on Mr. Ojedia court hearing, October 29, 2013

**11. Reconvene Meeting**

Vote on decisions made in Executive Session

**12. Next Regular Meeting-** Annual Meeting December 2, 2013 at 7:30 PM Fairmont Park Church

**13. Vote to Adjourn or Suspend Meeting**

**President**