Fairmont Park Homes Association

Meeting Agenda for November 21, 2016

Fairmont Park Church

Genesis Room

(Upstairs and to the left)

7:00 PM

1. Establish a quorum, Convene Meeting President

 Directors will be limited to 15 minutes’ discussion

 on items brought before the Board

1. Visitors wishing to address the board

 Limited to 5 minutes each unless previously scheduled

1. Approval of the draft minutes of the October 17, 2016 meeting

1. Deed Restriction Enforcement Officer’s Report DRO
2. Bookkeeper’s Report Bookkeeper
3. Treasurer’s Report Treasurer

 Approval of October 17, 2016 Treasurer’s Report

1. Committee Reports: President
2. **Finance and Budget** Review and make recommendation on the

Annual operating budget, special assessments and investment strategy

Chairman: Lloyd Frazier, Members: Tim Cowart, Dorothy Coker, Larry Petersen,

Jo Ann Pitzer

1. **Beautification Committee-** Serves as a volunteer to maintain the

 appearance of the entrances, it’s flower beds, the American flag, and

Christmas decorations

Chairman: Jo Ann Pitzer Members Gary Smitley, Barbara Rupley

1. **Architectural Control Committee-** Responsible for maintaining the aesthetic and structural integrity of the FPHA and enforcing the CC&Rs. Review applications for modifications, additions, or architectural changes.

Make recommendations to the Board to approve or deny request.

Tim Cowart, Gary Smitley, Larry Petersen, Frank Rogerson, Jo Ann Pitzer

1. **Personnel Committee-** Conduct interviews for the hiring of staff. Make recommendation to the Board of Directors

**Chairman:** Lloyd Frazier Members: Tim Cowart, Dorothy Coker, Larry Petersen, Jo Ann Pitzer

1. Unfinished Business Reports President

 9. New Business President

* Discuss the Joint Venture for 2017 with the City of La Porte- Split rail fence separating the parking lot and Splash park. Also, extending the 4’ chain link along Farrington.
* Discuss bookkeeping program to assist Quick Books Bookkeeper

 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.

1. Reconvene Meeting

Vote on decisions made in Executive Session

1. Next Regular Meeting-

December 19, 2016 at 7:00 PM Fairmont Park Church

Annual Meeting December 5, 2016 at 7:30 PM

 13. Vote to Adjourn or Suspend Meeting President