Fairmont Park Homes Association

Meeting Agenda for April 25, 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 March 21, 2016 meeting

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

Approval of March 21, 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 Association and enforcing the CC&Rs. Review applications for modifications, additions, or architectural changes.

Tim Cowart, Ray Loftin, Steve Olson, Gary Smitley, Jo Ann Pitzer

Resident: Jim Hinton

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, Steve Olson, Jo Ann Pitzer

1. Unfinished Business Reports President

9. New Business President

* Approval of Nicole Leija to maintenance the entrances

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-

May 16, 2016 at 7:00 PM Fairmont Park Church

13. Vote to Adjourn or Suspend Meeting President