

Fairmont Park Homes Association  
Posted Meeting Agenda for – June 18, 2012  
First United Methodist Church  
7:00 PM

1. **Establish a quorum, Convene Meeting** President
2. **Visitors wishing to address the board** (Limited to 5 minutes each unless previously scheduled)
3. **Approval of the draft minutes of the previous meeting** President
4. **General Manager Reports:** General Manager
  - a. Deed Restriction Correspondence, if any.
  - b. Building Permits, if any.
  - c. Managers Report
5. **Secretary-Treasurer's Report** Secretary-Treasurer

Present previous month's Treasurer's Report for approval
6. **Approval of the Treasurer's Report** President
7. **Committee Reports (if any)** President
  - a. Finance-Investment Committee  
Lloyd Frazier, Tim Cowart, Ed Matuszak  
Investment strategies might be discussed
  - b. Budget Committee  
Lloyd Frazier, Lois Rogerson, Dorothy Coker, Ed Matuszak  
Budget items will be discussed - Proposed Budget Attached
  - c. Beautification Committee  
JoAnn Pitzer, Jennifer Edwards-Kleck  
FPHA Landscaping conditions, responsibilities, and options will be discussed.
  - d. Architectural Committee  
Tim Cowart, Tom Handy, Ed Matuszak  
Requests (if any) for architectural approval may be discussed
8. **Unfinished Business Reports** President
9. **New Business**

Discussion and presentation for approval of possible new or past purchases within budget associated with landscaping services and/or other FPHA incumbencies.

Discuss and potentially vote on policies regarding election procedures in accordance with legislative mandates

Discuss and potentially vote on policies regarding installment plan processing and handling fees

Discuss policy and potentially give instruction and to the General Manger on deed restriction violation (DRV) legal action thresholds

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

Receive reports/suggestions from the Secretary-Treasurer, General Manager, and Beautification Committee or other general matters needing executive decisions to come before the Board. Discuss and potentially vote to approve a resolution in opposition of the Port Of Houston Authority's plan to create a silt disposal marsh off Sylvan Beach as proposed in their permit request to the US Army Corps of Engineers.

Gather input from members on items for discussion next month.

10. **Adjourn Regular Meeting and recess to Executive Session** to discuss individual member deed restriction/maintenance guideline violations, personnel issues, law suits, fee collection , contract matters real estate matters and other legal matters of the FPHA, Inc. as permitted by state law, with or without the FPHA Association attorney.
11. **Reconvene Meeting** – Summary of recommendations made in Executive Session
12. **Next Regular Scheduled Meeting** – Pending a quorum, the next scheduled meeting will be the third Monday of next month. (July 16, 2012, at 7:00 PM in the FUMC - Conference Room)
13. **Vote to Adjourn or Suspend Meeting** President