

Fairmont Park Homes Association
Posted Board Meeting Agenda for – December 03, 2012
First United Methodist Church (FUMC)
7:35 PM (Or immediately following the FPHA Annual Meeting.)

1. **Establish a quorum, Convene Meeting** President
2. **Visitors wishing to address the board** (Limited to 5 minutes each unless previously scheduled)
3. **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
4. **New Business**

Approve Stipend to FUMC for meeting space during the year.
Elect Board Officers for 2013
Discussion and presentation for approval of possible new or past purchases within budget associated with landscaping services and/or other FPHA incumbencies.
Discuss Pelican Newsletter and Website Content
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.
News, events, political postings, if any, that might have impact on our subdivision.
5. **Next Regular Scheduled Meeting** – Pending a quorum, the next scheduled board meeting will be the third Monday of next month, (January 21, 2013) at 7:00 PM in the FUMC - Conference Room) .
6. **Vote to Adjourn or Suspend Meeting** President