

Fairmont Park Homes Association
Meeting Agenda for February 17, 2014

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

2. Visitors wishing to address the board

(limited to 5 minutes each unless previously scheduled)

3. Approval of the draft minutes of the January 20, 2014 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

Approval of January Treasurer's Report

6. Approval of the Treasurer's Report

President

7. Committee Reports:

President

- a. Finance-Investment Committee-
Ruthanne Bowser, Lloyd Frazier, Tim Cowart
- b. Budget Committee-
Ruthanne Bowser, Larry Petersen, Lloyd Frazier, Dorothy Coker, Tim Cowart
- c. Beautification Committee-
Jo Ann Pitzer, Ruthanne Bowser, Lloyd Frazier
- d. Architectural Committee-
Tim Cowart, Tom Handy, Larry Petersen, Ray Loftin
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, Ruthanne Bowser, Dorothy Coker, Larry Petersen,
Lloyd Frazier, Tim Cowart
- G. By-Laws Committee
Larry Petersen, Tom Handy, Ruthanne Bowser, Dorothy Coker, Ralph Drexel

8. Unfinished Business Reports

President

9. New Business

President

The legality of FPHOA having a surplus of funds

The development and implementation of written financial policies and procedures

The return of FPHOA assets loaned to Mr. Tim Cowart (cell phone, hand held recorder,
disk to re-install programs on HOA computer)

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.

Discuss "Owner of Record" of Board Director

Pre-Trial settlements

11. Reconvene Meeting

Vote on decisions made in Executive Session

12. Next Regular Meeting-March 17, 2014 at 7:00 PM Fairmont Park Church

13. Vote to Adjourn or Suspend Meeting President