

Fairmont Park Homes Association  
Posted Meeting Agenda for – January 21, 2013  
First United Methodist Church  
7:00 PM

1. **Establish a quorum, Convene Meeting** Acting President
2. **Credentials Check** Acting President
3. **Election of FPFA, Inc. Officers for 2013**
4. **Visitors wishing to address the board** (Limited to 5 minutes each unless previously scheduled)
5. **Approval of the draft minutes of the previous meeting** President
6. **General Manager Reports:** General Manager
  - a. Deed Restriction Correspondence, if any.
  - b. Building Permits, if any.
  - c. Managers Report
7. **Secretary-Treasurer's Report** Secretary-Treasurer  
Present previous month's Treasurer's Report for approval
8. **Approval of the Treasurer's Report** President
9. **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  
FPFA 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
10. **Unfinished Business Reports** President  
Signature Cards for bank checks
11. **New Business**

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

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

Receive reports/suggestions from the President, Secretary-Treasurer, General Manager, and Beautification Committee or other general matters needing executive decisions to come before the Board.

Gather input from directors on items for discussion next month.

News, events, political postings, if any, that might have impact on our subdivision.

12. **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, legislative matters and other legal matters of the FPHA, Inc. as permitted by state law, with or without the FPHA Association attorney present.
13. **Reconvene Meeting** – Summary of recommendations made in Executive Session
14. **Next Regular Scheduled Meeting** – Pending a quorum, the next scheduled board meeting will be the third Monday of next month. (February 18, 2013, at 7:00 PM in the FUMC - Conference Room) FYI, The next Annual Meeting will be held December 02, 2013 at 7:30 PM at the FUMC Sanctuary.
15. **Vote to Adjourn or Suspend Meeting** President