

Fairmont Park Homes Association
Meeting Agenda for June 17, 2013

Fairmont Park Church

Room B 151

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 May meeting President
4. General Manager Reports: General Manager
 - a. Deed Restriction Correspondence
 - b. Building Permits
 - c. Manager's Report
5. Treasurer's Report Treasurer
May Treasurer's Report for approval
6. Approval of the Treasurer's Report President
7. Committee Reports: President
 - a. Finance-Investment Committee-
Lloyd Frazier, Tim Cowart, Tom Handy,

Ed Matuszak, Lois Rogerson

Investment strategies might be discussed

b. Budget Committee-
Lloyd Frazier, Ruthanne Bowser, Jennifer Kleck, Dorothy Coker,

c. Beautification Committee-
Jo Ann Pitzer, Jennifer Kleck, Ruthanne Bowser

d Architect Committee-
Tim Cowart, Tom Handy, Ed Matuszak
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, Lois Rogerson, Dorothy Coker, Ruthanne Bowser
Lloyd Frazier, Jennifer Kleck, Jo Ann Pitzer

Discussion to pay new Bookkeeper for work done on accounting
system from April 18, through April 30, 2013 (13 days)

8. Unfinished Business Reports

President

Tabled Item: Finance-Investment Report

Tabled Item: AVR Management Proposal (Tim)

Possibly working with Section 12 on entrances (Tim)

Budget Amendments (Tim)

9. New Business

President

Discussion of obtaining police officer at all Board meetings

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

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

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.

11. Reconvene Meeting-Summary of recommendations made in

Executive Session

12. Next Regular Meeting- July 15, 2013 at 7:00 PM Fairmont Park Church

Room B -151

13. Ask for New Business items for July agenda.

14. Vote to Adjourn or Suspend Meeting

President