Fairmont Park Homes Association

Meeting Agenda for December 15, 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

Confirmation of nominees for Board of Directors

Election of FPHA, Inc. Officers for 2015

Designation of Committees for 2015

1. Visitors wishing to address the board

Limited to 5 minutes each unless previously scheduled

1. Approval of the draft minutes of the November 17, 2014 meeting

1. Deed Enforcement Officer’s Report Deed Enforcement Officer
2. Bookkeeper’s Report Bookkeeper
3. Treasurer’s Report Treasurer

 Approval of November Treasurer’s Report

1. Committee Reports: President
2. Finance-Investment Committee-

 Ruthanne Bowser, Lloyd Frazier, Tim Cowart

1. Budget Committee-

 Ruthanne Bowser, Larry Petersen, Lloyd Frazier, Dorothy Coker, Tim Cowart

1. Beautification Committee-

 Jo Ann Pitzer, Ruthanne Bowser, Lloyd Frazier

1. Architectural Control Committee-

 Tim Cowart, Tom Handy, Larry Petersen, Ray Loftin

1. Legal or Other

Review legal reports from Attorney on legislative actions or other legal actions affecting the board

1. Personnel Committee-

Tom Handy, Ruthanne Bowser, Dorothy Coker, Larry Petersen, Lloyd Frazier, Tim Cowart

1. By-Laws Committee-

 Larry Petersen, Tom Handy, Ruthanne Bowser, Dorothy Coker, Ralph Drexel

1. Unfinished Business Reports President
* Discuss having walls of entrances power wash/painted
* Discuss having letters (FP) made for three entrances
1. New Business President
* Discuss compensation to Mike Loftin for power washing the brick walls
* Discuss purchasing dirt, rocks, and plants for entrances
* Discuss purchasing additional Christmas decorations

 9. 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.

1. Reconvene Meeting

Vote on decisions made in Executive Session

1. Next Regular Meeting-

 January 19, 2015 at 7:00 PM Fairmont Park Church

 13. Vote to Adjourn or Suspend Meeting President