

Fairmont Park Homes Association

Annual Meeting Agenda

December 6, 2021

7:30 PM

Fairmont Park Church

10401 Belfast Road

1. Establishment of a quorum through attendance and proxy
2. If no quorum, close Annual Meeting, Convene Regular Monthly Meeting
3. Establishment of quorum of Board Directors
4. Introduce the Board of Directors
5. Member input to the Board on subdivision condition and Corporation performance. Members will have 5 minutes to speak
6. New Board Candidates introduce themselves: Greg Mensman, Alvaro Perez Jr., Nicolas A. Ramirez
7. Close meeting to public speaking
8. President's Report by John Eldridge
9. Yearly Finance Report by Nicole Brunson
10. Deed Restriction Manager Report by Nicole Brunson
11. Legal Report for 2021 by Linda Poye
12. Approval or other action to appoint two 2022 incumbents, Richard Desmuke and Ben Hanson, to a three-year term
13. Adjourn Regular Meeting and recess to Executive Session
14. Vote on decisions made in Executive Session
15. Vote to Adjourn meeting
16. Next meeting of the Board, January 17, 2022