Fairmont Park Homes Association

Meeting Agenda for June 15, 2015

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

1. Visitors wishing to address the board

 Limited to 5 minutes each unless previously scheduled

1. Approval of the draft minutes of the May 18, 2015 meeting

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

 Approval of March 2015 – Revised Reports

 Approval of May 2015 Treasurer’s Report

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

Lloyd Frazier, Tom Handy, Tim Cowart, Jo Ann Pitzer

1. Budget Committee-

Lloyd Frazier, Tim Cowart, Larry Petersen, Dorothy Coker, Gary Smitley, Jo Ann Pitzer

1. Beautification Committee-

 Jo Ann Pitzer, Barbara Rupley

1. Architectural Control Committee-

 Tom Handy, Tim Cowart, Larry Petersen, Gary Smitley, Jo Ann Pitzer

1. Legal or Other

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

1. Personnel Committee-

Lloyd Frazier, Barbara Rupley, Tim Cowart, Dorothy Coker, Gary Smitley, Larry Petersen, Jo Ann Pitzer

1. Welcome Committee-

 Barbara Rupley, Jo Ann Pitzer

1. Unfinished Business Reports President
2. New Business President
* Discuss hiring someone to update and correct our Web site
* Discuss/Vote on recommendation from Personnel Committee to increase Deed Restriction Officer base pay.
* Discuss/Vote purchasing signs for HOA meetings
* Discuss updating the Guidelines

 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-

July 20, 2015 at 7:00 PM Fairmont Park Church

 13. Vote to Adjourn or Suspend Meeting President