Fairmont Park Homes Association

Meeting Agenda for March 17, 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

1. Visitors wishing to address the board

 (limited to 5 minutes each unless previously scheduled)

1. Approval of the draft minutes of the January 20, 2014 meeting

1. Deed Restriction Officer Reports:
2. Deed Restriction Correspondence
3. Building Permits
4. Manager’s Report

 Bookkeeper’s Report Bookkeeper

1. Treasurer’s Report Treasurer

 Approval of February Treasurer’s Report

1. Approval of the Treasurer’s Report President
2. Committee Reports: President
3. Finance-Investment Committee-

Ruthanne Bowser, Lloyd Frazier, Tim Cowart

1. Budget Committee-

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

 c. Beautification Committee-

 Jo Ann Pitzer, Ruthanne Bowser, Lloyd Frazier

 Consideration of hiring **A Cut Above Lawn Service and Landscaping**

 for maintenance of entrances.

d Architectural Committee-

 Tim Cowart, Tom Handy, Larry Petersen, Ray Loftin

 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, Ruthanne Bowser, Dorothy Coker, Larry Petersen,

 Lloyd Frazier, Tim Cowart

G By-Laws Committee

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

1. Unfinished Business Reports President

Assets belonging to Fairmont Park Homes Association

(cell phone and hand held recorder)

1. New Business President

Have attorney, Charles Jordan, attend the April 2014 meeting.

Approval for payment of attendance at the Essentials Class for HOA Leaders April 5, 2014

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.

 Discuss “Owner of Record” of Board Director

 Director ethics

1. Reconvene Meeting

Vote on decisions made in Executive Session

12. Next Regular Meeting-April 21, 2014 at 7:00 PM Fairmont Park Church

 13. Vote to Adjourn or Suspend Meeting President