Fairmont Park Homes Association

Meeting Agenda for July 15, 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

1. Visitors wishing to address the board

 (limited to 5 minutes each unless previously scheduled)

1. Approval of the draft minutes of the June meeting President

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

1. Treasurer’s Report Treasurer

 June Treasurer’s Report for approval

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

Lloyd Frazier, Tim Cowart, Tom Handy,

Ed Matuszak, Lois Rogerson

1. 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

1. Unfinished Business Reports President
2. New Business President

Discuss increasing fees charged for Transfers, Re-Finance and Resale Certificates

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

12. Next Regular Meeting- Aug 19, 2013 at 7:00 PM Fairmont Park Church

 Room B -151

13. Ask for New Business items for Aug agenda.

14. Vote to Adjourn or Suspend Meeting President