

Fairmont Park Homes Association

Annual Meeting Agenda

December 7, 2020

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. Close meeting to public speaking
7. President's Report by Jo Ann Pitzer
8. Yearly Finance Report by Linda Poye
9. Deed Restriction Manager Report by Nicole Brunson
10. Approval or other action to appoint two 2021 candidates, Melissa Dodson and John Eldridge, to a three-year term
11. Approval or other action to appoint Jo Ann Pitzer to a three-year term
12. Adjourn Regular Meeting and recess to Executive Session
13. Vote on decisions made in Executive Session
14. Vote to Adjourn meeting
15. Next meeting of the Board, January 18, 2021