

Fairmont Park Homes Association (FPHA), Inc. Meeting Agenda

For: January 16, 2012, at 7:00 PM –

*Location: First United Methodist Church of La Porte– 9601 W Fairmont Parkway
Conference Room,*

Directors:

| | |
|---|-------------------------|
| Ed Matuszak – President | Tom Handy |
| Tim Cowart – Vice President/General Manager | Jennifer Edwards –Kleck |
| Lloyd Frasier – Secretary-Treasurer | Jo Ann Pitzer, |
| Dorothy Coker, | Lois Rogerson |
| Rudy Garcia | |

.The Following is the FPHA Meeting Agenda for the above date:

1. Establish a quorum, Convene Meeting President
2. Visitors wishing to address the board (Limited to 5 minutes each unless previously scheduled)
3. Approval of the draft minutes of the previous meeting President
4. General Manager Reports: General Manager
 - a. Deed Restriction Correspondence
 - b. Building Permits
 - c. Managers Report
 - d. Grounds Condition report
5. Secretary-Treasurer’s Report Secretary-Treasurer
6. Approval of the Treasurer’s Report President
7. Committee Reports (if any) President
 - a. Formation of Finance-Investment Committee for 2012
 - b. Formation of Budget Committee for 2012
 - c. Formation of Entrance Committee for 2012
 - d. Formation of Architectural Committee for 2012
8. Unfinished Business Reports President
 - a. Website Status Report
 - b. Meeting Place Status Report
 - c. Newsletter Status Report
9. Agenda Items, New Business or direction from Directors to be addressed at subsequent meetings
10. Adjourn Regular Meeting and recess to Executive Session to discuss individual member deed restriction/maintenance guideline violations, law suits, fee collection , contract matters real estate matters and other legal matters of the FPHA, Inc. as permitted by state law

11. Reconvene Meeting – Summary and voting of recommendations made in Executive Session
12. Next anticipated Meeting – February 20th, 2012 FUMC Conference Room
13. Vote to Adjourn or Suspend Meeting President

Note: Order of the meeting agenda may change at the discretion of the board.

Posted on this day: January 13, 2012, 12:00 AM on

www.fairmontparkhomesassociation.com

Signed: /s/ Edward Matuszak – President FPHA

Agenda Packet:

Draft Minutes of December 19th 2011 Meeting of the FPHA, Inc.