Fairmont Park Homes Association

Meeting Agenda for February 16, 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 January 19, 2015 meeting

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

 Approval of January 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, Jo Ann Pitzer

1. Beautification Committee-

 Jo Ann Pitzer, Barbara Rupley

1. Architectural Control Committee-

 Tom Handy, Tim Cowart, Larry Petersen, 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, Tim Cowart, Dorothy Coker, Jo Ann Pitzer

1. Welcome Committee-

 Barbara Rupley, Jo Ann Pitzer

1. Unfinished Business Reports President
2. New Business President
* Except resignation of Board Director Ruthanne Bowser
* Discuss appointing member Gary Smitley as Director
* Nominate and vote of new officer/officers
* Discuss hiring someone to update and correct our Web site
* Discuss additional signees at Shell Credit Union

 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-

 March 16, 2015 at 7:00 PM Fairmont Park Church

 13. Vote to Adjourn or Suspend Meeting President