

Fairmont Park Homes Association  
Meeting Agenda for January 20, 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

2. Visitors wishing to address the board

(limited to 5 minutes each unless previously scheduled)

3. Approval of the draft minutes of the November 18 meeting

Corrections in draft minutes of the October meeting

Approval of the draft minutes of the November 11 meeting

Approval of the draft minutes of the December 2 Annual meeting

Approval of the draft minutes of the December 9 meeting

4. Deed Restriction Officer Reports

- a. Deed Restriction Correspondence

- b. Building Permits

- c. Manager's Report

Bookkeeper's Report

Bookkeeper

5. Treasurer's Report Treasurer

November Treasurer's Report for approval

December Treasurer's Report for approval

6. Approval of the Treasurer's Report President

7. Committee Reports: President

a. Finance-Investment Committee-

Ruthanne Bowser, Lloyd Frazier, Tim Cowart

b. Budget Committee-

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

c. Beautification Committee-

Jo Ann Pitzer, Ruthanne Bowser, Lloyd Frazier

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

8. Unfinished Business Reports President

## 9. New Business

President

Discuss process of getting By-Laws changed

Severance pay for Tim Cowart

Possibility of selling HOA computer to Tim Cowart

Discuss projector and screen

Discuss hiring Kathy Ryan, pay starting January 2014

Discuss proposal from City of La Porte for lighting and irrigation for

Valley Brook and Farrington/Spencer

## 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

## 11. Reconvene Meeting

Vote on decisions made in Executive Session

12. Next Regular Meeting-February 17, 2014 at 7:00 PM Fairmont Park Church

13. Vote to Adjourn or Suspend Meeting

President