

Fairmont Park Homes Association
Meeting Agenda for January 18, 2021

Fairmont Park Church

7:00 PM

1. Establish a quorum, Convene Meeting President
2. Nominate and vote on 2021 Officers.

Visitors wishing to address the Board.
Limited to 5 minutes each unless previously scheduled

The Board will not be able to communicate or interact. Your issue will be considered in Executive Session.

Close meeting to public speaking

3. Approval of the draft minutes of the Nov 15, 2020 meeting
4. Approval of the draft minutes of the Dec 7, 2020 meeting
5. Deed Restriction Manager's Report Nicole
6. Bookkeeper's Report Linda
7. Treasurer's Report Linda

Approval of Nov 15, 2020 Treasurer's Report
Approval of December 2020 Treasurer's Report

Committee Reports: President

- a. Finance and Budget** Review and make recommendation on the Annual operating budget, special assessments and investment strategy
Chairman: Members: Larry Petersen, Richard Desmuke
- b. Architectural Control Committee-** Responsible for maintaining the aesthetic and structural integrity of the Association and enforcing the CC&Rs. Review applications for modifications, additions, or architectural changes and make recommendation to the Board to approve or other action.
Larry Petersen, John Eldridge, Rickey Hanks

- c. **Personnel Committee-** Conduct interviews for the hiring of staff. Make recommendation to the Board of Directors. Larry Petersen, Melissa Dodson
- d. **Planning Committee-** Discuss the needs of the neighborhood and make recommendations to the Board for improvements. **Homeowners:** Roy & Norma Iltis, Rickey Hanks
Board of Directors: Larry Petersen, Frank Rogerson, Melissa Dodson

8. Unfinished Business Reports President

9. New Business President

Approval or other action to accept the 2021 Budget as recommended by the Finance Committee

Approval or other action to purchase a printer for President

9. Adjourn Regular Meeting and recess to Executive Session
To discuss individual member deed restriction/maintenance guideline Violations, personnel issues, lawsuits, fees collection, contract matters, real estate matters and other legal matters of the FPHA, Inc. as permitted by state law.
Homeowner Appeal- Unapproved concrete

10. Reconvene Meeting

Vote on decisions made in Executive Session

11. Next Meeting February 15, 2021 at 7:00 PM Fairmont Park Church

12. Vote to Adjourn or Suspend Meeting President