

Fairmont Park Homes Association
Meeting Agenda for October 18, 2021

Fairmont Park Church

7:00 PM

1. Establish a quorum, Convene Meeting

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

2. Approval of the draft minutes of the September 20, 2021, meeting

3. Deed Restriction Manager's Report

4. Bookkeeper's Report

5. Treasurer's Report September 2021

Approval of September 2021 Treasurer's Reports

6. Approval of Legal Assistant Report for October 2021

Committee Reports:

- 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.
Rickey Hanks, Nicole Brunson
- 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, Melissa Dodson

7. Unfinished Business Reports

- (a) Update for Changes to the Fidelity Report – Add 3rd Board Member
- (b) Update on sign with the main restrictions on it and possibly updating the entrance signs.

New Business

- (a) Discuss and decide if the Association should purchase flags to line the median on Farrington for National Holidays
- (b) Update on the 2021 Proxy and Newsletter Mailout
- (c) Discuss City of La Porte Community Fencing Project

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.

- (a) Appeal by homeowner concerning multiple restrictions

Reconvene Meeting

Vote on decisions made in Executive Session

10. Next Meeting November 15, 2021 at 7:00 PM Fairmont Park Church

11. Vote to Adjourn or Suspend Meeting