Fairmont Park Homes Association

Meeting Agenda for April 17, 2017

Fairmont Park Church

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 March 20, 2017 meeting

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

 Approval of March 20, 2017 Treasurer’s Report

1. Committee Reports: President
2. **Finance and Budget** Review and make recommendation on the

Annual operating budget, special assessments and investment strategy

Chairman: Lloyd Frazier, Members: Frank Rogerson, Tim Cowart, Dorothy Coker, Larry Petersen, Jo Ann Pitzer

1. **Beautification Committee-** Serves as a volunteer to maintain the

 appearance of the entrances, it’s flower beds, the American flag, and

Christmas decorations

Chairman: Jo Ann Pitzer Members Barbara Rupley

1. **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.

 Frank Rogerson, Larry Petersen, Tim Cowart, Gary Smitley, Jo Ann Pitzer

1. **Personnel Committee-** Conduct interviews for the hiring of staff. Make recommendation to the Board of Directors

Frank Rogerson, Lloyd Frazier, Tim Cowart, Dorothy Coker, Jo Ann Pitzer

1. Unfinished Business Reports President
2. New Business President
* Vote on Appointment of Rene Lara to the Board of Directors, to finish the term of Steve Olson
* Discussion/Vote on painting FP signs Director, Tim Coward
* Discussion/Vote on recommendation from Finance Committee

 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.

1. Reconvene Meeting

Vote on decisions made in Executive Session

One personnel decision

1. Next Regular Meeting-

May 15, 2017 at 7:00 PM Fairmont Park Church

 13. Vote to Adjourn or Suspend Meeting President