

Fairmont Park Homes Association
Meeting Agenda for – February 20, 2012
First United Methodist Church
7:00 PM

1. **Establish a quorum, Convene Meeting** President
2. **Visitors wishing to address the board** (Limited to 5 minutes each unless previously scheduled)
3. **Approval of the draft minutes of the previous meeting** President
4. **General Manager Reports:** General Manager
 - a. Deed Restriction Correspondence
 - b. Building Permits
 - c. Managers Report
 - d. Grounds Condition report
5. **Secretary-Treasurer's Report** Secretary-Treasurer

January Treasurer's Report for approval- Summary Attached
6. **Approval of the Treasurer's Report** President
7. **Committee Reports (if any)** President
 - a. Finance-Investment Committee
Lloyd Frazier, Tim Cowart, Ed Matuszak
Investment strategies might be discussed
 - b. Budget Committee
Lloyd Frazier, Lois Rogerson, Dorothy Coker, Ed Matuszak
Budget items will be discussed - Proposed Budget Attached
 - c. Entrance Committee
JoAnn Pitzer, Jennifer Edwards-Kleck
FPHA Landscaping conditions, responsibilities, and options will be discussed.
 - d. Architectural Committee
Tim Cowart, Tom Handy, Ed Matuszak
Requests (if any) for architectural approval may be discussed
8. **Unfinished Business Reports** President
9. **New Business**

Gather input from members on items for next month.
Approval for the purchase of a new printer to replace the HP printer
Approval for possible purchases associated with landscaping
Job descriptions and employee evaluation forms and procedures may be discussed
Budget for 2012 may be offered for approval
Standing item to discuss appointments to the Board to fill vacancies or committees

10. **Adjourn Regular Meeting and recess to Executive Session** to discuss individual member deed restriction/maintenance guideline violations, personnel issues, law suits, fee collection , contract matters real estate matters and other legal matters of the FPHA, Inc. as permitted by state law.
11. **Reconvene Meeting** – Summary of recommendations made in Executive Session
12. **Next Regular Meeting** – March 19, 2012, at 7:00 PM in the FUMC - Conference Room
13. **Vote to Adjourn or Suspend Meeting** President