

Fairmont Park Homes Association

Meeting Agenda for July 19, 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 May 17, 2021 meeting

3. Deed Restriction Manager's Report

4. Bookkeeper's Report

5. Treasurer's Report May & June 2021

Approval of May & June, 2021 Treasurer's Reports

6. Approval of Legal Assistant Report for July, 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.
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, Melissa Dodson

7. Unfinished Business Reports

None

8. New Business

- (a) Appoint John Eldridge to the position of Board President

Appoint Homeowner(s) to the Board

- (b) Discuss and vote on who will be added to the Fidelity Account.

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.

Reconvene Meeting

Vote on decisions made in Executive Session

10. Next Meeting August 16, 2021 at 7:00 PM Fairmont Park Church

11. Vote to Adjourn or Suspend Meeting