Fairmont Park Homes Association

Meeting Agenda for August 17, 2015

Fairmont Park Church

Genesis Room

(Upstairs and to the left)

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 July 20, 2015 meeting

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

Approval of July 20, 2015 Treasurer’s Report

1. Committee Reports: President
2. Finance-Investment Committee-

Lloyd Frazier, Tim Cowart, Jo Ann Pitzer

1. Budget Committee-

Lloyd Frazier, Tim Cowart, Larry Petersen, Dorothy Coker, Gary Smitley, Jo Ann Pitzer

1. Beautification Committee-

Jo Ann Pitzer, Barbara Rupley

1. Architectural Control Committee-

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

1. Legal or Other

Review legal reports from Attorney on legislative actions or other legal actions affecting the board

1. Personnel Committee-

Lloyd Frazier, Barbara Rupley, Tim Cowart, Dorothy Coker, Gary Smitley, Larry Petersen, Jo Ann Pitzer

1. Welcome Committee-

Barbara Rupley, Jo Ann Pitzer

1. Unfinished Business Reports President
2. New Business President

* Discuss hiring someone to update and correct our Web site
* Discuss updating the Guidelines
* Vote to appoint Steve Olson to serve out Tom Handy’s term

9. 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

1. Next Regular Meeting-

September 21, 2015 at 7:00 PM Fairmont Park Church

13. Vote to Adjourn or Suspend Meeting President