Fairmont Park Homes Association

Meeting Agenda for October 19, 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 September 21, 2015 meeting

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

 Approval of September 21, 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, Steve Olson, Jo Ann Pitzer

1. Guidelines Committee

Larry Peterson, Steve Olson, Gary Smitley, Vickie Porter, Jim Hinton, Susan Swain, Jimmy Counts, Frank Rogerson, Debbie Abel, Susan Roberts, Jo Ann Pitzer

1. Personnel Committee-

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

1. Unfinished Business Reports President
2. New Business President
* Discuss and vote on final draft of Guidelines
* Discuss/Vote on new joint adventure with City of La Porte- Covered Picnic Tablesand Cover for Splash Pad

 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

1. Next Regular Meeting-

November 16, 2015 at 7:00 PM Fairmont Park Church

 13. Vote to Adjourn or Suspend Meeting President