Fairmont Park Homes Association

Meeting Agenda for June 16, 2014

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 May 19, 2014 meeting

1. Deed Restriction Officer Reports:
2. Deed Restriction Correspondence
3. Building Permits
4. Manager’s Report

Bookkeeper’s Report Bookkeeper

1. Treasurer’s Report Treasurer

Approval of May Treasurer’s Report

1. Approval of the Treasurer’s Report President
2. Committee Reports: President
3. Finance-Investment Committee-

Ruthanne Bowser, Lloyd Frazier, Tim Cowart

1. Budget Committee-

Ruthanne Bowser, Larry Petersen, Lloyd Frazier, Dorothy Coker, Tim Cowart

1. Beautification Committee-

Jo Ann Pitzer, Ruthanne Bowser, Lloyd Frazier

1. Architectural Committee-

Tim Cowart, Tom Handy, Larry Petersen, Ray Loftin

1. Legal or Other

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

1. Personnel Committee-

Tom Handy, Ruthanne Bowser, Dorothy Coker, Larry Petersen, Lloyd Frazier, Tim Cowart

1. By-Laws Committee-

Larry Petersen, Tom Handy, Ruthanne Bowser, Dorothy Coker, Ralph Drexel

1. Unfinished Business Reports President
2. New Business President

* Discuss purchasing a new printer
* Discuss discarding broken HOA printer
* Discuss July 21, 2014 meeting, possibly changing date

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-

July 21, 2014 at 7:00 PM Fairmont Park Church

13. Vote to Adjourn or Suspend Meeting President