

Fairmont Park Homes Association
Meeting Agenda for August 19, 2013

Fairmont Park Church

Room B 151

7:00 PM

1. Establish a quorum, Convene Meeting President
Directors will be limited to 15 minutes discussion
on items brought before the Board
2. Visitors wishing to address the board
(limited to 5 minutes each unless previously scheduled)
3. Approval of the draft minutes of the July meeting President
4. General Manager Reports: General Manager
 - a. Deed Restriction Correspondence
 - b. Building Permits
 - c. Manager's Report
5. Treasurer's Report Treasurer
July Treasurer's Report for approval
6. Approval of the Treasurer's Report President
7. Committee Reports: President
 - a. Finance-Investment Committee-
Lloyd Frazier, Tim Cowart, Tom Handy,

Ed Matuszak, Lois Rogerson

b. Budget Committee-
Lloyd Frazier, Ruthanne Bowser, Jennifer Kleck, Dorothy Coker,

c. Beautification Committee-
Jo Ann Pitzer, Jennifer Kleck, Ruthanne Bowser

d Architect Committee-
Tim Cowart, Tom Handy, Ed Matuszak
Requests for architectural approval may be discussed

e Legal or Other
Review legal reports from Attorney on legislative actions or
Other legal actions affecting the board.

F Personnel Committee-
Tom Handy, Lois Rogerson, Dorothy Coker, Ruthanne Bowser
Lloyd Frazier, Jennifer Kleck, Jo Ann Pitzer

Discuss Tim making one sweep per month which would be performed one or
two days before monthly meeting

8. Unfinished Business Reports President

9. New Business President

Discuss discarding copier and 4 drawer filing cabinet that was
damaged during records transfer.

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.

11. Reconvene Meeting

12. Next Regular Meeting- Sept 16, 2013 at 7:00 PM Fairmont Park Church

Room B -151

13. Ask for New Business items for Sept. agenda.

14. Vote to Adjourn or Suspend Meeting President