

Agenda for the Fairmont Park Homes Association, Inc. Monthly Meeting

For: December 19, 2011, at 7:00 PM – 10443 Catlett Lane

Directors:

Dorothy Coker, Tim Cowart, Ed Matuszak, Lloyd Frasier, Rudy Garcia, Tom Handy,

Jennifer Edwards –Kleck, Jo Ann Pitzer, Lois Rogerson

The Following is the FPHA Meeting Agenda for the above dates:

1. Meeting called to order
2. Visitors wishing to address the board
3. Election of Officers – President, Vice President, Treasurer
4. Passing of Resolutions required by the 82nd Legislature of State of Texas
 - a. Policy Regarding Records Retention, Inspection and Production
 - b. Policy Regarding Alternative Payment Schedules
 - c. Associated Filing Documents
5. Unfinished Business from Previous Meetings and Annual Meeting
6. New Business
 - a. Website Progress
 - b. Payment for Annual Meeting Space -
7. Executive Session – (Discussions on pending legal action concerning deed and maintenance restriction violations) (At the discretion of the board, this item may be moved up on the agenda sequence)
8. Executive Session Decisions
9. Next meeting – Third Wednesday in January – January 16 2012
10. Adjournment