Fairmont Park Homes Association

Meeting Agenda for October 17, 2016

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 19, 2016 meeting

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

 Approval of September19, 2016 Treasurer’s Report

1. Committee Reports: President
2. **Finance and Budget** Review and make recommendation on the

Annual operating budget, special assessments and investment strategy

Chairman: Lloyd Frazier, Members: Tim Cowart, Dorothy Coker, Larry Petersen,

Jo Ann Pitzer

1. **Beautification Committee-** Serves as a volunteer to maintain the

 appearance of the entrances, it’s flower beds, the American flag, and

Christmas decorations

Chairman: Jo Ann Pitzer Members Gary Smitley, Barbara Rupley

1. **Architectural Control Committee-** Responsible for maintaining the aesthetic and structural integrity of the FPHA and enforcing the CC&Rs. Review applications for modifications, additions, or architectural changes.

Make recommendations to the Board to approve or deny request.

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

1. **Personnel Committee-** Conduct interviews for the hiring of staff. Make recommendation to the Board of Directors

**Chairman:** Lloyd Frazier Members: Tim Cowart, Dorothy Coker, Larry Petersen, Jo Ann Pitzer

1. Unfinished Business Reports President

 9. New Business President

* Vote to except Maxwell Miller Mooney’s resignation as Board Director
* Discuss/Vote to appoint Frank Rogerson to serve as Board Director
* Discuss/Vote to pay for installation of Christmas decorations
* Discuss/Vote on Christmas Decorations contest. $75 for 1st Place and $50 for 2nd Place

 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 21, 2016 at 7:00 PM Fairmont Park Church

 13. Vote to Adjourn or Suspend Meeting President