Fairmont Park Homes Association

Meeting Agenda for January 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 December 15, 2014 meeting

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

 Approval of December 2014 Treasurer’s Report

1. Committee Reports: President
2. Finance-Investment Committee-

Lloyd Frazier, Tom Handy, Tim Cowart, Ruthanne Bowser, Jo Ann Pitzer

1. Budget Committee-

Lloyd Frazier, Tim Cowart, Larry Petersen, Dorothy Coker, Ruthanne Bowser, Jo Ann Pitzer

1. Beautification Committee-

 Jo Ann Pitzer, Barbara Rupley, Ruthanne Bowser

1. Architectural Control Committee-

 Tom Handy, Tim Cowart, Larry Petersen, Jo Ann Pitzer

1. Legal or Other

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

1. Personnel Committee-

Lloyd Frazier, Tim Cowart, Dorothy Coker, Ruthanne Bowser, Jo Ann Pitzer

1. Welcome Committee-

 Barbara Rupley, Jo Ann Pitzer

1. Unfinished Business Reports President
* Discuss having letters (FP) made for three entrances
1. New Business President
* Discuss purchase of American flags for entrances
* Discuss sending Board members to CAI meeting Jan. 31,
* Discussion and vote on the recommended budget for 2015
* Discuss hiring someone to update and correct our Web site

 9. 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-

 February 16, 2014 at 7:00 PM Fairmont Park Church

 13. Vote to Adjourn or Suspend Meeting President