

Fairmont Park Homes Association
Meeting Agenda for February 19, 2024
Fairmont Park Church

7:00 PM

1. Establish a quorum, Convene Meeting

Visitors who wish to address the Board.

Limited to 5 minutes each unless previously scheduled

The Board will not be able to communicate or interact. Your issue will be considered in Executive Session.

Close meeting to public speaking

2. Approval of the draft minutes of the January 15, 2023 meeting

3. Deed Restriction Manager's Report

4. Bookkeeper's Report

5. Treasurer's Report January 2024

6. Approval of January 2024 Treasurer's Reports

7. Approval of Legal Assistant Report for February 2024

8. Committee Reports:

a. **Finance and Budget** Review and make recommendation on the Annual operating budget, special assessments and investment strategy
Chairman: Members: Larry Petersen, Richard Desmuke, John Eldridge –

b. **Architectural Control Committee**- Responsible for maintaining the aesthetic and structural integrity of the Association and enforcing the CC&Rs. Review applications for modifications, additions, or architectural changes and make recommendation to the Board to approve or other action.
Nicole Brunson, Jennifer Kleck

c. **Personnel Committee**- Conduct interviews for the hiring of staff. Make recommendation to the Board of Directors. Larry Petersen, Melissa Dodson, Joni Shore

- d. **Planning Committee-** Discuss the needs of the neighborhood and make recommendations to the Board for improvements. **Board of Directors:** Larry Petersen, Joni Shore

Unfinished Business Reports

- (a) Further discussion concerning new signage at entrances. Need to furnish the City of La Porte with final paid invoice so the Community Co-op check can be issued to FPHA
- (b) Status of Website - Nicole

New Business

- (a) Approve 2024 Budget
- (b) Get Quote with City application to the City
- (c) Approve homeowners for ACC committee

Adjourn Regular Meeting and recess to Executive Session

To discuss individual member deed restriction/maintenance guideline Violations, personnel issues, lawsuits, fees collection, contract matters, by state law.

Reconvene Meeting

Vote on decisions made in Executive Session

Next Board Meeting -March 18, 2024, Fairmont Park Church, 7:00 p.m.

Vote to Adjourn or Suspend Meeting