

Fairmont Park Homes Association
Meeting Agenda for January 15, 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

1. Fill Board Positions and Committees for 2024:

- a. Appoint John Eldridge to Board Directors for 3 years
- b. Appoint Melissa Dodson to Board of Directors for 3 years
- c. Appoint Joni Shore to Board Directors for 3 years
- d. Nominate Officers for 2024
- e. Appoint Directors to Committees for 2024

2. Approval of the draft minutes of the November 20, 2023 meeting

3. Deed Restriction Manager's Report

4. Bookkeeper's Report

5. Treasurer's Report November & December 2023

6. Approval of November & December 2023 Treasurer's Reports

7. Approval of Legal Assistant Report for January 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 –
FOR 2024 _____

- 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

FOR 2024 _____

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

FOR 2024 _____

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

FOR 2024 _____

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

New Business

(a) Discuss and approve funds for new website on GoDaddy

(b) Set date for 2024 Budget Meeting

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 -Feb 19, 2024, Fairmont Park Church, 7:00 p.m.

Vote to Adjourn or Suspend Meeting