

Fairmont Park Homes Association
Meeting Agenda for Nov 18, 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 Oct 21, 2024 meeting

3. Deed Restriction Manager's Report

4. Bookkeeper's Report

5. Treasurer's Report October 2024

6. Approval of Legal Assistant Report for November 2024

7. 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. The City will replace/repair all electrical and water at the entrances but will wait until all signs are completed. Update from the President- Waiting on permits from Harris County.
- (b) Discuss and vote install new Flag Pole at Valley Brook & Spencer Hwy- John to get pricing
- (c) Discuss the Santa in the Park event and determine who will be present

New Business

- (a) Discuss new filing Requirement – Corporate Transparency Act Beneficial Ownership Information

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 Meeting is the Annual meeting on December 2, 2024 at 7:30 p.m.

Next Board Meeting -January 6, 2025, Fairmont Park Church, 7:00 p.m.

Vote to Adjourn or Suspend Meeting