

Fountain Park Homeowners Association

BOARD MEETING AGENDA

Wednesday, October 19, 2022 at 6:30 pm

Zoom Virtual Meeting

Meeting ID: 584 937 3454

Passcode: 029720

6:15 pm **Executive Session** (Closed to Members)

Pursuant to ARS 33-1804 (C); "Before entering into any closed portion of a meeting of the Board of Directors....the Board shall identify the section that authorizes the Board to close the meeting." The Board of Directors will meet in a closed session per ARS 33-1804 (A) (3).

I Call to Order – President

II. Minutes - Secretary

September 21, 2022 Board meeting minutes

III. Financial Report - Treasurer

A. September 2022

B. Proposed 2023 Budget final draft

IV. Reports

A. Landscaping (C. Callahan)

- Picnic tables/benches and playground swings refurbishing proposals
- Modifying pest control schedule

B. Pool (A. Navia, M. Lovelady)

- Restrooms remodeling proposals
- Pool gate rewiring proposals

C. Security (J. Steffens)

D. Hospitality

E. Governing Docs Revision (J. Dalton)

- Final draft of summary of revised CC&R's
- Revision of Rules and Regulations

F. ACC (A. Ochse, C. Callahan)

G. Newsletter (S. Beheshti)

- Reports due to Sorraiyya Beheshti by 5pm on Sunday, October 16, 2022

H. Compliance (M. Lovelady)

I. Recreational Amenities (A. Navia)

- Construction and electrical proposals

Fountain Park Homeowners Association, Inc.

Business Office: 7301 E. 22nd Street, Tucson, AZ 85710 Telephone: 520-298-2146
Facsimile: 520-298-6334 E-Mail: christy@pinehurstproperties.net Website: www.fountainparkhoa.org

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J. Management (Christy Johnson)

V. Old Business

A. October community yard sale and Little Free Library celebration set for Saturday, October 29, 2022

VI. Owner Comments

VII. Next Meeting:

A. November 16, 2022 6:30pm

VIII. Adjournment

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