

**FOUNTAIN PARK
HOMEOWNERS ASSOCIATION
Board of Directors Meeting
Virtual – Via Google Meet
January 18, 2024
6:30 PM**

Agenda

- I. **Call to Order** – President
- II. **Minutes** – (J. Coffman)
 - A. November 15, 2023 Meeting
 - B. Recording of minutes
- III. **Financial Report** – (J. Duncan)
 - A. November - December, 2023 Financials
 - B. Reimbursement for HOA purchases
- IV. **Reports**
 - A. Landscaping (J. Coffman)
 - Erosion control/rain basin project: budget update
 - Landtamers contract
 - Landscaping company proposals
 - B. Pool (A. Navia)
 - C. Security (J. Duncan)
 - Coffee With A Cop
 - D. Hospitality (J. Duncan)
 - E. ACC (A. Navia)
 - Lot 44 request
 - F. Newsletter (S. Beheshti)
 - Deadline for article submission: 5p.m. Sunday, January 21
 - G. Compliance (S. Haggis)
 - H. Recreational Amenities (A. Navia)
 - I. Governing documents (J. Duncan)
 - Update to CC&R ´s wording

J. Nominating Committee (A. Navia)

- Nominations due 1/16
- In person Annual scheduled for 2/10
- Claire Callahan Chair Resignation

K. Management (D. Hasting)

V. Old Business

- A. Project proposals for pedestrian traffic/erosion control at open north park border

VI. Owner Comments

VII. Next meeting

- A. February 10, 2024 – Annual Meeting
B. Meeting dates for 2024

VIII. Adjournment

Executive Session:

The Board of Directors will meet in a closed session per ARS 33-1804 (A) (1-5) at 6:05 PM.

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