Fountain Park Homeowners Association

BOARD MEETING AGENDA

Wednesday, February 9, 2022 at 6:30 pm
Zoom Virtual Meeting
Meeting ID: 2902302461
Passcode: Cn0YZm

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*

December 8, 2021 Board meeting minutes

III. Financial Report - *Treasurer*

A. December 2021
B. January 2022

IV. Reports

A. Landscaping *(C. Callahan)*
B. Pool *(A. Navia, M. Lovelady)*
- Restroom remodel status
- Participation in PC Sheriff's investigation of Imperial Pools and Design

C. Security *(J. Steffens)*
- North border fencing

D. Hospitality *(K. Scott)*
E. Governing Docs Revision *(J. Dalton)*
- CC&R's homeowners approval process

F. ACC *(A. Ochse, C. Callahan)*
- Lots 48 and 173 requests

G. Newsletter *(S. Beheshti)*
- Reports for the February edition of the Splash are due to Sorraiyya by Sunday February 13th

H. Compliance *(M. Lovelady)*
I. Recreational Amenities *(A. Navia)*
- Electrical panel upgrade status
- Architectural plans status

J. Management *(Sue Logan)*

V. Owner Comments

A. Ricardo Small Wash wall condition

VI. Next Meeting:

A. March 9, 2022, 6:30 pm

VII. Adjournment