

Fountain Park Homeowners Association

BOARD MEETING AGENDA

Wednesday February 15, 2023 at 6:30 pm

Zoom Virtual Meeting

Meeting ID: 826 8225 4619

Passcode: 248 860

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

A. January 18, 2023 Board meeting minutes

III. Financial Report - Treasurer

A. January 2023

B. Accountant letter of engagement

IV. Reports

A. Landscaping (C. Callahan)

B. Pool (A. Navia)

- Restrooms remodeling update
- Alarm system update and renewal
- Restrooms and pool area janitorial service

C. Security (J. Steffens)

D. Hospitality (S. Brazie, J. Duncan)

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

F. Newsletter (S. Beheshti)

- no newsletter in February

G. Compliance (M. Lovelady)

H. Nominating committee (C. Callahan)

I. 40th Anniversary of Fountain Park (C. West)

Fountain Park Homeowners Association, Inc.

Business Office: 7670 E. Broadway, #205, Tucson Az 85710 Phone: 520-821-7290
Facsimile: 520-829-2122 E-Mail: paul@experthoa.com Website: www.fountainparkhoa.org

Fountain Park Homeowners Association

J. Management (P. Gready)

- Overview and demonstration of new software

V. Owner Comments

VI. Next Meeting: Annual Meeting, Saturday March 11, 2023 via Zoom

- Dates of future monthly meetings in 2023

VII. Adjournment

Paul Gready is inviting you to a scheduled Zoom meeting.

Topic: Fountain Park Board of Directors Meeting

Time: Feb 15, 2023 06:15 PM Arizona

Join Zoom Meeting

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