

# **FOUNTAIN PARK HOMEOWNER'S ASSOCIATION**

## **Board Organizational Meeting Minutes**

**Saturday, January 25, 2020 at 1 pm**

**Pool Ramada**

### Attendance:

#### Directors:

Kate Avery (communicating by phone)

Melissa Mora-Lovelady

Alicia Navia

Mina Reeder

#### Owners:

Sorraiyya Beheshti

- I. A quorum being established with 3 Directors present and one available via cell phone, the meeting was called to order at 1:05 pm.
- II. Each Director volunteered or was nominated for an Officer position. Officers for the 2020 Fountain Park Board are:
  - Alicia Navia, President
  - Mina Reeder, Vice President
  - Kate Avery, Treasurer
  - Melissa Mora-Lovelady, Secretary
- III. Choices for appointees to fill Director vacancy
  1. It was decided to ask one of the other candidates in the January election: John Steffens
  2. Melissa Lovelady and Sorraiyya Beheshti agreed to visit his home after the meeting to ask him if interested in serving.
- IV. Discussion followed related to filling Board liaison positions and using Google Docs to facilitate the revision of minutes. These items will be taken up during the next regularly scheduled monthly meeting in February.
- V. There being no further business, the meeting was adjourned at 1:50 pm.

