

Fountain Park Homeowners Association

BOARD MEETING AGENDA

Wednesday, May 18, 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*

April 20, 2022 Board meeting minutes

III. Financial Report - *Treasurer*

A. April 2022

IV. Reports

A. Landscaping (*C. Callahan*)

- Additional proposals for park mistletoe removal

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

- Integra invoice for card reader repair

C. Security (*J. Steffens*)

D. Hospitality (*K. Scott*)

E. Governing Docs Revision (*J. Dalton*)

- CC&R's homeowners approval update

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

G. Newsletter (*S. Beheshti*)

- Reports due to Sorraiyya Beheshti by 5pm on Sunday May 22, 2022

H. Compliance (*M. Lovelady*)

I. Recreational Amenities (*A. Navia*)

- Architectural plans

J. Management (*Christy Johnson*)

V. New Business

A. Update on painting perimeter wall and entrance monuments

B. Ricardo Small Wash easement maintenance responsibility

Fountain Park Homeowners Association, Inc.

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

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VI. Owner Comments

VII. Next Meeting:

A. June 15, 2022 6:30pm

VIII. Adjournment

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