## Fountain Park HOA Board of Directors Meeting Agenda March 19, 2025 Via Zoom

- I. Call to Order
- II. Approval of Minutes—Barbara Lehman
  - a. January 14, 2025 Board Meeting
  - b. February 17, 2025 Special Board Meeting
- III. Financial Reports Andy Scott
  - a. CD Renewal
- IV. Management Report Danielle Hasting
- V. Old Business
  - a. Rules and Regulations Final Draft
  - b. Recreational Amenities Status/Plan
  - c. Reserve Study Report
  - d. Security Camera System
- VI. New Business
  - a. Park Lighting
  - b. Ratification of Ecosense Contract
  - c. Revised Reimbursement Policy/Form
  - d. Ratification of Action in Lieu Lot 130 ACC Request
- VII. Owner Comments
- VIII. <u>Next Meeting/Adjournment</u>