

Fountain Park Homeowners Association

BOARD MEETING AGENDA

Wednesday, March 16, 2022 at 6:30 pm

Zoom Virtual Meeting

Meeting ID: 584 937 3454

Passcode: 029720

5:00 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*

February 9, 2022 Board meeting minutes

III. Financial Report - *Treasurer*

A. February 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*)

D. Hospitality (*K. Scott*)

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

- CC&R's homeowners approval process

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

G. Newsletter (*S. Beheshti*)

H. Compliance (*M. Lovelady*)

I. Recreational Amenities (*A. Navia*)

- Electrical panel upgrade status
- Architectural plans status

J. Management (*Christy Johnson*)

V. Owner Comments

VI. Next Meeting:

A. April 20, 2022 6:30pm

VII. Adjournment

Fountain Park Homeowners Association, Inc.

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