

# Fountain Park Homeowners Association

## BOARD MEETING AGENDA

Wednesday, February 9, 2022 at 6:30 pm

Zoom Virtual Meeting

Meeting ID: 2902302461

Passcode: Cn0YZm

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*

December 8, 2021 Board meeting minutes

**III. Financial Report** - *Treasurer*

**A.** December 2021

**B.** January 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*)

- North border fencing

**D.** Hospitality (*K. Scott*)

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

- CC&R's homeowners approval process

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

- Lots 48 and 173 requests

**G.** Newsletter (*S. Beheshti*)

- Reports for the February edition of the Splash are due to Sorraiyya by Sunday February 13<sup>th</sup>

**H.** Compliance (*M. Lovelady*)

**I.** Recreational Amenities (*A. Navia*)

- Electrical panel upgrade status
- Architectural plans status

**J.** Management (*Sue Logan*)

**V. Owner Comments**

**A.** Ricardo Small Wash wall condition

**VI. Next Meeting:**

**A.** March 9, 2022, 6:30 pm

**VII. Adjournment**

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**Fountain Park Homeowners Association, Inc.**

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