

Fountain Park Homeowners Association

BOARD MEETING AGENDA

Wednesday, September 21, 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

June 15, 2022 Board meeting minutes

III. Financial Report - Treasurer

A. June - August 2022

B. 2023 Budget meeting scheduling

IV. Reports

A. Landscaping (A. Navia for C. Callahan)

- Seek picnic tables /benches and playground swings refurbishing proposals
- Landtamers bid for winter rye over-seeding

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

- Seek restrooms remodeling proposals
- Seek pool gate rewiring proposals

C. Security (J. Steffens)

D. Hospitality (K. Scott)

E. Governing Docs Revision (J. Dalton)

- CC&R's approved
- Draft of revised CC&R's summary

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

- Action in Lieu of Meeting: approval of solar installation, Lot 75

G. Newsletter (S. Beheshti)

- Reports due to Sorraiyya Beheshti by 5pm on Sunday September 25, 2022

H. Compliance (M. Lovelady)

I. Recreational Amenities (A. Navia)

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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J. Management (Christy Johnson)

V. Old Business

VI. New Business

- A. October community yard sale
- B. 40th anniversary of Fountain Park neighborhood celebration
- C. Attorney for the HOA
- D. Nominating Committee

VII. Owner Comments

VIII. Next Meeting:

- A. October 19, 2022 6:30pm

IX. Adjournment

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