

**Fountain of the Sun Community Association (FOSCA)
Special Board of Directors Meeting
540 South 80th Street – Administration Building – Fireside Room
Minutes of January 27, 2015**

Call to order

President Evavold called to order the regular meeting of the FOSCA Board Meeting at 1:30PM.

Roll call

Secretary Sheila Buchan conducted a roll call. The following persons were present: Jerry Evavold, Keith Kellen, Sheila Buchan, Dennis Jones, Larry Shima, and Harry Gibbens. Absent: Jerry Favero, also present FOSCA manager, John Millar.

Amend/Approve Agenda

Motion by Director Jones, to approve the agenda, seconded by Director Shima. All in favor, this agenda was approved as amended.

President's Report – Jerry Evavold

President Evavold reminded those in attendance of the upcoming annual meeting of the members on February 11th at 7 p.m.

Community Forum

After distributing the Draft Rules and some hearing community comments the meeting was adjourned by consensus – no action was taken.