



**Fountain of the Sun Community Association
Annual Meeting of the Members
560 South 80th Street Mesa, AZ 85208 – Activity Center Ballroom
February 8, 2017 7:00 p.m.
DRAFT - Minutes**

Call to Order: President Shima called the meeting to order at 7:00 p.m. he then called on Election Committee chairman Virgil Schatz to confirm that a quorum had been established.

Roll Call: Present were the following

President - Larry Shima, Vice President - Jerry Favero, Treasurer - Mike Powell, Director - Harry Gibbens, Director - Francine Miller, Director - Mike Royce, Secretary - Sheila Buchan, and FOSCA Manager John Millar

Determination of a Quorum: President Shima requested a determination of a Quorum from Election Committee Chairman Virgil Schatz, he introduced his team and then announced that a total of 1,084 ballots have been received and the requirement for a quorum have been met.

Approval of the Agenda: Motion to approve- Director Gibbens: seconded Vice President Favero.

Secretary's Report - Sheila Buchan

A Motion to accept the minutes of the February 10, 2016 FOSCA Annual Meeting of the Members was made. Motion to approve- Vice President Favero: seconded Director Gibbens.

Introduction of Board Members & Staff. President Shima introduced Board Members and a brief description of their service to the Board and their involvement in FOS.

Recognition of Committees & Volunteers. President Shima thanked all the Committees & Volunteers who have volunteered their time this past year.

President's Report: President Shima stated it has been a pleasure to serve the last two years, and much has been accomplished. Restaurant and Golf Course have opened to the Public, ADHOC Committee and Keith Hilgendorf have done excellent work on the merger, Pickle ball court built. Thanks to Jerry McCully for the cooperation he has given the Pickle Ball ADHOC Committee. Working together we have accomplished a lot

Treasurer's Report: Mike Powell read letter from the Auditor. ATM Machine placed in Administrative Office, and with FOSCA Manager Millar's help we are now earning more interest.

Management Report: John Millar stated there are summaries of the budget that are available tonight and if anyone needs a complete copy they will be available in Administrative Office and posted on the bulletin board in Administration Office and also on web site. Homeowner asked if

wage increase for workers would have an impact on FOS employees. He replied all employees are above minimum wage so there would be no impact. Larry Wilkens, 8215 Ebola asked about the lightening expense in budget and if we had inquired about rebate, and wanted to know about tubes in overhead lights if they were LED, if we could use solar. He also wanted to know if the budget amount of \$30,000 for gate arms at main entrance included the cost of cards or whatever homeowners would use to enter. Manager Millar stated there was no increase in home owner dues. This coming year we will have increase in expense

Owner Forum/Discussion

FOSHA President George Taylor stated it was a pleasure to work with the current FOSHA Board and sorry working with Country Club on space for Pickle ball did not come about.

Election Results. Virgil Schatz read the following voting results:

There were 1,084 votes turned in with 35 spoiled votes

FOSCA Board Election:

Harry Gibbens 665 votes

Larry Shima 611 votes

Mike Powell 762 votes

Dorothy O'Brien 677 votes

FOSCA Board members elected were Harry Gibbens, Mike Powell, and Dorothy O'Brien.

Proposal #1 “The FOSCA members approve the plan of merger of FOSCA into FOSHA which upon completion and amendment to the governing documents of both associations, FOSCA will be dissolved and FOSHA will assume its responsibilities under the 1983 Agreement regarding the maintenance of common facilities.”

845 yes votes

181 no votes

23 failed to vote

35 spoiled ballots

The proposal passed.

Proposal #2 “Resolved that any excess of membership income over membership expenses for the year ended December 31, 2016, shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.”

943 yes votes

30 no votes

76 failed to vote

35 spoiled ballots

The proposal passed.

President Shima asked for motion to adjourn. Motion by Treasurer Mike Powell: second Vice President Favero. Meeting adjourned.

Handouts at meeting were as follows:

Agenda

Minutes of February 10, 2017 Meeting

Operations Fund Budget 2017 & Reserve Fund Budget 2017

2016 FOSCA Audit Report