

**Fountain of the Sun Community Association
Special Board of Directors Meeting
Election of Officers
Agenda
February 11, 2016 10:00 a.m.
540 South 80th Street – Lakeside Room**

FOSCA Board President Larry Shima Called the Meeting to order at 10:00 AM

Member Present: Sheila Buchan, Francine Miller, Mike Royse, Larry Shima, Harry Gibbens, Jerry Favero and Mike Powell also present Manager John Millar

Motion to approve the Agenda by Director Powell 2nd by Director Gibbens, motion carried.

The Board then held election of officers for the Board of Directors effective February 11, 2016.

President Shima opened nominations for the office of President.

Sheila Buchan Nominated Larry Shima the nomination was seconded by Jerry Favero, there were no other nominations. The vote tally was: Larry Shima – 7.

Larry Shima was elected President by the FOSCA Board of Directors.

President Shima opened nominations for the office of Vice President.

Mike Powell nominated Jerry Favero the nomination was seconded by Harry Gibbens, there were no other nominations. The vote tally was: Jerry Favero - 7.

Jerry Favero was elected Vice President by the FOSCA Board of Directors.

President Shima opened nominations for the office of Secretary.

Harry Gibbens nominated Sheila Buchan for Board Secretary the nomination was seconded by Jerry Favero, there were no other nominations. The vote tally was: Sheila Buchan – 6 abstentions -1.

Sheila Buchan was elected Board Secretary by the FOSCA Board of Directors.

President Shima opened nominations for the office of Treasurer.

Mike Royse nominated Mike Powell the nomination was seconded by Harry Gibbens, there were no other nominations. The vote tally was: Mike Powell – 7.

Mike Powell was elected Treasurer by the FOSCA Board of Directors.

There was a brief discussion on the role of Roberts Rules of Order at Board Meetings as Director Miller noted that a member had approached her regarding this topic voicing his concerns. President Shima requested she ask the resident to outline the specific concerns at the March 14th Board Meeting.

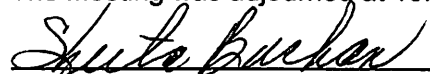
President Shima noted that he looked forward to working with all the Board members and thanked them all for volunteering to serve the community. He stressed that need to work together for the betterment of the Community. Treasurer Powell also noted that it is important to show unity as a Board.

President Shima after conferring with the Board Members scheduled a Board Workshop for Friday February 19th at 10:30 a.m. in the Poolside room of the Administration Building.

President Shima requested a motion to adjourn.

Motion to Adjourn by Director Favero, seconded by Director Powell; Motion carried, unanimously.

The Meeting was adjourned at 10:30 AM



Attested to by Sheila Buchan Secretary FOSCA