

**Fountain of the Sun Community Association
Special Board of Directors Meeting
Election of Officers
Agenda
February 13, 2014 10:00 a.m.
540 South 80th Street – Lakeside Room**

FOSCA Board President Burt Oien Called the Meeting to order at 10:00 AM

Member Present: Sheila Buchan, Dennis Jones, Jerry Evavold, Keith Kellen, Larry Shima, Erv Stoll and Burt Oien

The Board then held election of officers for the Board of Directors effective February 13, 2014.

President Oien opened nominations for the office of President.
Dennis Jones Nominated Jerry Evavold for Board President, Erv Stoll Nominated Burt Oien for Board President there were no other nominations. The vote tally was:
Jerry Evavold – 5 Burt Oien – 2.

Jerry Evavold was elected President by the FOSCA Board of Directors.

President Evavold opened nominations for the office of Vice President.
Keith Kellen nominated Dennis Jones to serve as Board Vice President there were no other nominations. The vote tally was: Dennis Jones - 7.

Dennis Jones was elected Vice President by the FOSCA Board of Directors.

President Evavold opened nominations for the office of Treasurer.
Keith Kellen Nominated Larry Shima for Board Treasurer, there were no other nominations. The vote tally was: Larry Shima – 7.

Larry Shima was elected Treasurer by a the FOSCA Board of Directors.

President Evavold opened nominations for the office of Secretary.
Keith Kellen Nominated Sheila Buchan for Board Secretary, there were no other nominations. The vote tally was: Sheila Buchan – 7.

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

President Evavold noted that we will need to look for a way to assist the Board Secretary with minutes so that they can be engaged in meeting discussions. He also requested the Board members check their schedule for next week so that a workshop can be scheduled to discuss items for the coming year.

Motion to Adjourn by Director Keith Kellen, seconded by Director Shima; Motion carried, unanimously. The Meeting was adjourned at 10:15 AM

Sheila Buchan

Attested to by Sheila Buchan Secretary FOSCA