

Fountain of the Sun Community Association
Special Board of Directors Meeting
Election of Officers

Minutes DC
February 14, 2013 9:00 a.m.
540 South 80th Street – Lakeside Room

FOSCA Board President Carol Porath Called the Meeting to order at 9:03 AM

Member Present: Carol Porath, Dennis Jones, Jerry Evavold, Keith Kellen, Jera Cooperman, Erv Stoll and Burt Oien

The Board then held election of officers for the Board of Directors effective February 14, 2013.

President Porath opened nominations for the office of President.

Keith Kellen Nominated Burt Oien for Board President, Dennis Jones Nominated Carol Porath for Board President there were no other nominations. The vote tally was:

Burt Oien – 4 Carol Porath – 3.

Burt Oien was elected President by the FOSCA Board of Directors.

President Oien opened nominations for the office of Vice President.

Jerry Evavold nominated Keith Kellen to serve as Board Vice President, Erv Stoll nominated Dennis Jones to serve as Board Vice President, and there were no other nominations. The vote tally was: Dennis Jones - 5, Keith Kellen – 2.

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

President Oien opened nominations for the office of Secretary.

Jera Cooperman Nominated Carol Porath for Board Secretary, Dennis Jones Nominated Jera Cooperman to serve as Board Secretary. The vote tally was: Jera Cooperman – 5 and Carol Porath – 2.

Jera Cooperman was elected Board Secretary by the FOSCA Board of Directors.

President Oien opened nominations for the office of Treasurer.

Jera Cooperman Nominated Erv Stoll for Board Treasurer, Keith Kellen Nominated Carol Porath for Board Treasurer there were no other nominations. The vote tally was: Carol Porath – 4 and Erv Stoll – 3. Carol Porath was elected Treasurer by a the FOSCA Board of Directors.

There was a brief discussion regarding the ADA Restroom addition to the Administration building, Jerry Evavold and Erv Stoll volunteered to work with the FOSCA Manager on this project. The Board agreed to have a workshop to discuss this and other items for the coming year at 10 a.m. on Thursday February 28th in the Ceramics room of the Activity Center.

Motion to Adjourn by Director Erv Stoll, seconded by Director Kellen; Motion carried, unanimously. The Meeting was adjourned at 9:28 AM


Attested to by Jera Cooperman Secretary FOSCA