

**Fountain of the Sun Community Association (FOSCA)  
Board of Directors Meeting Minutes of March 17, 2016  
540 South 80th Street – Administration Building – Poolside Room**

Call to order – President Larry Shima called the meeting to order at 9:00 am

Roll Call: President Larry Shima, Vice President Jerry Favero, Director Mike Powell, Director Harry Gibbens, Director Francine Miller, Director Mike Royce, Secretary Sheila Buchan also present  
FOSCA Manager John Millar

Amend/Approve Agenda:

Motion made to approve Director Gibbens: seconded Director Royce. Motion passed.

President's Report - Larry Shima we are meeting to elect members to Long Range Planning Committee.

Community Member Forum:

Larry Lewis asked Condo's have different rules? President Shima answered yes.

Shar Benoit asked if the report Erv Stoll has on what Security is doing could be issued. President Shima replied yes.

Old Business:

Long Range Planning Committee: President Shima explained ballot mix up at last meeting.

New ballots were passed out to Board members. Board members voted and ballots were collected.

Dave Bode and Erv Stoll collected votes and left room to count.

Motion made on term limits of new members for Long Range Committee. Motion made by Vice President Favero, seconded: Director Royce Motion passed with 5 votes Francine Miller did not vote.

Returning with official count of ballots results were read as follows.

Jerry Berg 6 votes Marilyn Block 3 votes Dorothy O'Brien 0 votes Beth Utecht 2 votes Topper Van Every 6 votes.

NEW ELECTED MEMBERS TO LONG RANGE COMMITTEE AS FOLLOWS.

Jerry Berg 3 year term

Marilyn Block 2 year term

Topper Van Every 3 year term.

Motion made to adjourn Vice President Favero, seconded: Director Royce Motion passed



Attested to by Sheila Buchan, FOSCA Secretary

Attachment to minutes requested by Mike Royce:

"The second week of February I was called and asked to take over the chair of the Long Range Planning Committee. Had I known I was being appointed as an interim-chairman I would not have made a day and time change of LRP meetings Nor would I have asked heather to publish the change in the sun times express Nor would I have contacted Ruth Wilson and asked her to print my LRP report in the sun times and report our new day and time of meetings. To restore some semblance of civility I asked to be taken off of the ballot and that I would not accept any nomination or appointment to the committee. Thank You, Mike Royce."