

FOUNTAIN OF THE SUN COMMUNITY ASSOCIATION

BOARD OF DIRECTORS SPECIAL MEETING

August 13, 2013

Call to Order: President Oien called the meeting to order at 1:30 PM.

Roll Call: Board members present: Jera Cooperman, Dennis Jones, Erv Stoll, Jerry Evavold, Carol Porath, Burt Oien and Keith Kellen by Skype .

Also present, FOS Manger John Millar

Approve Agenda: Director Evavold moved to approve the agenda, seconded by Director Porath. Motion passed.

President's Report: None

Community Forum: No comments

Correspondence: None

Old Business: None.

New Business:

President Oien explained the reason for the Fitness Room repairs and indicated the Fitness Room modifications would take around 2 to 3 weeks. The previously approved windows will also be installed.

Motion #1: Approve repairs to the Fitness Room floor at an estimated cost of \$31,682, which includes floor repair, installation of new rubber flooring and 10% contingency. Motion to approve made by Director Jones, seconded by Director Stoll. Motion passed unanimously.

Motion #2: Accept the Fiscal Year 2012 Audit and Audit Report. Motion to accept made by Director Porath, seconded by Director Kellen. Motion passed unanimously.

Director Jones moved to adjourn, seconded by Director Porath. Motion passed unanimously.

President Oien adjourned the meeting at 1:39 PM

Next Board meeting is scheduled for September 9, 2013, at 1:30 PM

Attested to by Jera Cooperman, Secretary, FOSCA

