

FOUNTAIN OF THE SUN COMMUNITY ASSOCIATION

BOARD WORKSHOP

August 23, 2013

Call to Order: President Oien called the meeting to order at 10:05 AM

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

Also present, FOS Manger John Millar

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

President Oien explained that the ballot will contain only one question: to approve/disapprove the acquisition of the RV Storage property. If approved, usage of the property will be determined by the community at a later date.

Informational meetings will be held on September 11th at 1 PM in the Activity Center and another will be held at 7 PM in the Activity Center.

On September 23rd a mail announcement of the Special meeting of the members along with ballot, return envelope and all supporting documentation will be made.

On October 2nd at 7 PM, an informational meeting will be held in the Activity Center regarding the RV Storage purchase proposal.

On October 23rd, a special meeting of the FOSCA membership will be held regarding the RV Storage purchase proposal and results of the ballot voting.

FOSHA Manager Hansen reported that their board has been advised that FOSHA can legally lend money to FOSCA. Further plan meetings will be held to determine terms of loan.

Director Jones moved the meeting be adjourned, seconded by Director Stoll. Motion passed unanimously.

President Oien adjourned the meeting at 10:40 AM

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

Attested to by Jera Cooperman, Secretary, FOSCA

