

FOUNTAIN OF THE SUN COMMUNITY ASSOCIATION

BOARD OF DIRECTORS SPECIAL MEETING

August 29, 2013

**Call to Order:** President Oien called the meeting to order at 8:21 AM

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

**Absent:** Dennis Jones

Also present, FOS Manger John Millar

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

**Community Member Forum:** None

**Old Busines:** None

**New Business:**

**Motion #1:** Approve the addendum to the contract for the swimming pool renovations in the amount of \$27,736 to remove and replace the pool circulation system plumbing, cost to be paid from the Reserve Funds

Motion to approve made by Director Stoll, seconded by Director Kellen.

Motion passed unanimously.

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

President Oien adjourned the meeting at 8:23 AM

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

Attested to by Jera Cooperman, Secretary, FOSCA