

**Fountain of the Sun Community Association
Special Meeting of the Membership
RV Storage Purchase Proposal
560 South 80th Street Mesa, AZ. 85208 – Activity Center
October 23, 2013 7:00 p.m.**

Call to order: President Oien Called the meeting to order at 7:00 p m after verifying with election committee Chairman Virgil Schatz that a quorum had been established. Balloting was closed at this time. The Election committee left to complete the count on the votes.

Approval of Agenda: President Oien asked for a motion to approve the agenda. Motion was made by Jerry Evavold, seconded by Erv Stoll, motion passed.

Introduction of the FOSCA Board Members: President Oien introduced the FOSCA Board Members. Members present: Burt Oien, Dennis Jones, Carol Porath, Jerry Evavold, Erv Stoll, and Larry Shima. Absent: Keith Kellen

Owner Forum:

Ron Tunsing, 7852 E. Ebola Ave, asked why we want to purchase the property?

Scott Davenport, 7861 E. Ebola Ave., asked how many spaces would remain?

Cindy Rodgers, 507 S. 83rd Way, asked, were people renting in the RV Storage area all Residents?

Russ Hall, 960 S. 79th Way, asked what the effective date would be for ownership. Also asked if it would remain RV Storage until the Residents vote differently?

Resident question: asked what the value of the property was?

Resident Question: asked how long did the owner have the property, and what he paid for it?

President Oien Introduced Larry Shima as our newest Board member. He also commented on the resignation of Jera Cooperman. She would be missed as she did a great job in her almost three years as an outstanding Board member and Secretary.

Election Results: Virgil and the Election team came back to the meeting. Virgil introduced his team to the Residents. Virgil then read the returns.

President Oien adjourned the meeting at 7:32 p m. Motion made from the floor by Russ Hall, seconded by Sharon Peacock. Motion passed.

Re: FOSCA Annual Meeting Balloting

**Total ballots received 1469 Spoiled 6, Ballots counted toward quorum 1463
Ballots required for a Quorum 706**

PROPOSAL #1 RV STORAGE PURCHASE PROPOSAL

Approved	1207
Rejected	256
<u>Spoiled</u>	<u>6</u>
Total Votes Cast	1469 63% of association membership voting

A simple majority of the ballots cast were required for the proposal to pass.

193 Residents attended the meeting, including FOSCA Board members.



Minutes attested by Carol Porath, Secretary

**Fountain of the Sun
Community Association**

540 S. 80th Street W • Mesa, Arizona 85208-6401
(480) 380-4000 • Fax (480) 380-7005

October 24, 2013

**RE: FOUNTAIN OF THE SUN COMMUNITY ASSOCIATION (FOSCA)
OCTOBER 23, 2013 SPECIAL MEETING OF THE MEMBERSHIP BALLOT
VERIFICATION**

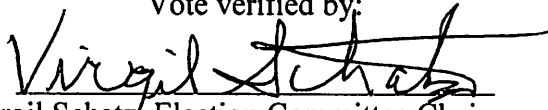
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Vote verified by:


Virgil Schatz, Election Committee Chairman
7741 E Alyssum Lane