

Fountain of the Sun Community Association (FOSCA)

2017 Board of Directors Meetings

January 9, 2017	1:30 p.m.	July 10, 2017	1:30 p.m.
*February 9, 2017	10:00 a.m.	August	No Meeting
February 13, 2017	1:30 p.m.	September 11, 2017	1:30 p.m.
March 13, 2017	1:30 p.m.	October 9, 2017	1:30 p.m.
April 10, 2017	1:30 p.m.	November 13, 2017	1:30 p.m.
May 8, 2017	1:30 p.m.	December 11, 2017	1:30 p.m.
June 12, 2017	1:30 p.m.	January 8, 2018	1:30 p.m.

February 8, 2017 7:00 p.m.

Annual Meeting & Board Election

Activity Center 580 S. 80th St. Mesa, AZ 85208

*The February 9th meeting is a brief meeting of the Board to elect officers for 2017.

Note: Special meetings may be called with 48 hours' notice per FOSCA Bylaws Article III, section 7. Special Meetings. Special meeting of the Board shall be held whenever called by the President, or upon the written request of a majority of the Directors. Such special meetings shall be open to any member who wishes to attend, with the exception of executive session meetings, as described in Section 9 of this Article.

All FOSCA Board meetings are normally held on Mondays at 1:30 p.m. at the Administration Building 540 South 80th Street in the Fireside Room, unless otherwise noted. An agenda is posted on the clubhouse bulletin board on the Friday prior to the monthly Board meeting. All Members are encouraged to attend the Board meetings and participate in the community forum.

Members who want an item to appear on the agenda for consideration by the FOSCA Board are requested to provide the FOSCA office with a short description of the problem and proposed solution at least seven days prior to the meeting by filling out and signing an Action Request Form. The information will be included in the Board's meeting package. Requests received less than seven days prior to the board meeting will appear on the agenda under correspondence; they will be read and held for the agenda of a future meeting.

It is the intention of FOSCA Board of Directors to generally follow parliamentary procedure and Robert's Rules of Order in their regular meetings.

The rules are democratic in origin and intent. They aim:

To protect the right of the minority to be heard while maintaining the right of the majority to decide;

To provide a structure for fairness in consideration of contested issues;

To guide full, open, and orderly discussion of issues.

While some of what we do in the Monthly Board meeting is "informational," the point of the meeting and the point of the rules, is to promote effective action; information provided is to this end.

A "good" meeting is not necessarily characterized by fixation on the minutiae of the Rules, and some flexibility, particularly when things are going smoothly, is permissible. "The Rules were established in order to make meetings fair and equitable, while controlling time and relevance so that the work of an organization could be accomplished with a minimum of discord and a maximum of productivity."

*But when the rules "are either too strictly enforced, or enforced to advance the agenda of only side in a debate, they can be a destructive tool. **

It is therefore the intention of the FOSCA Board of Directors that the rules of Parliamentary Procedure always be accompanied by two basic attributes: A strict adherence to fairness and simple, basic, common sense.

(*Adapted from *Parliamentary Procedure, Based on the Principles of Robert's Rules of Order, 4.*) Approved by FOSCA Board 1.11.16