

*Approved*  
*4/11/16*

FOUNTAIN OF THE SUN HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS SPECIAL MEETING/OPEN SESSION

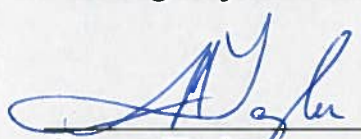
March 7, 2016  
9:02AM

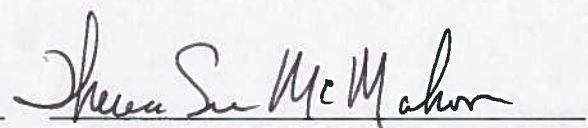
George Taylor opened the meeting to the public at 9:02AM.

Nannette Trolene brought up outstanding invoices for FirstService Residential from November 2015. Motion by Ronald Heldt Seconded by Keith Kellen to pay Pay November 2015 in the amount of \$2,825.00 minus \$200.00 (\$2,685.00). All in Favor.

Motion by Ronald Held. Seconded by Richard Bistodeau to absorb refills fees due to "learning curves" with FirstService in the amount of \$3,140.00. Discussion. All in Favor. Motion Carried.

Motion to Adjourn by George Taylor. Seconded by Thomas Parker. All in Favor Meeting Adjourned 9:05AM.

  
George Taylor

  
President Theresa Sue McMahon Secretary