FOUNTAIN OF THE SUN HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING/OPEN SESSION
February 12, 2016
9:00AM

UNAPPROVED

Call to Order: President George Taylor called the meeting to Order at 9:00AM.

Present: Richard Bistodeau, Ronald Heldt, Keith Kellen, Theresa Sue McMahon, Thomas Parker, Roberta Sauerwein and George Taylor. **Also Present:** Nannette Trolene, Manager. Two homeowners also attended.

Motion to Accept Agenda Tom Parker. 2nd Ronald Heldt. All in Favor Motion Carried.

Discussion on Bylaw revisions and ballot form. Thomas Parker will add a Table of Contents and provide a final draft to the Board for review and then the Attorney will review final draft. Vote will be put out to community.

Discussion on vote to release maxi parks to FOSCA and ballot form.

Motion to Adjourn Open Session by Thomas Parker. Seconded by Ronald Heldt. All in Favor Motion Carried. Meeting moved to Executive Session.

George Taylor Date

Theresa Sue McMahon 3/7/2016
Roberta Sauerwein Date