

FOUNTAIN OF THE SUN HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING/OPEN SESSION
February 15, 2016 - FOSHA OFFICE
2:35PM

UNAPPROVED

Executive Session Adjourned at 2:34PM.

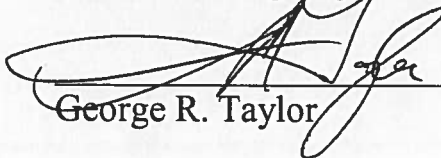
Discussion to purchase a back up lap top computer. Motion by Thomas Parker for Nannette to purchase a new computer with a maximum up to \$1,000.00. Seconded by Sue McMahon. All in Favor. Motion Carried.

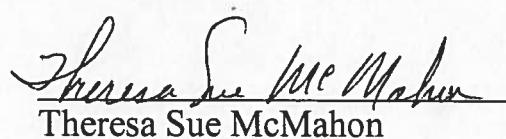
Discussion for the purchase of desk, chair, room divider to accommodate second person for office. Motion by George Taylor with Roll Call vote. Richard Bistodeau/Aye; Ronald Heldt/Aye; Theresa Sue McMahon/Aye; Thomas Parker/Aye; Keith Kellen/Aye. All in Favor. Motion Carried.

George Taylor noted that we will call another meeting once we receive the legal opinion on how to proceed with FirstService.

Motion by George Taylor with Roll Call vote "Upon response from the attorney the Board will move in the direction of a one year term to acquire Butler Hansen for accounting services and bring the billing back into the FOSHA Office". Richard Bistodeau/Aye; Ronald Heldt/Aye; Theresa Sue McMahon/Aye; Thomas Parker/Aye; Keith Kellen/Aye. All in Favor. Motion Carried.

Motion to Adjourn by George Taylor. Seconded by Theresa Sue McMahon. All in Favor. Meeting Adjourned 2:50PM.


George R. Taylor _____ Date

 3/17/2016
Theresa Sue McMahon _____ Date