

FOUNTAIN OF THE SUN HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS SPECIAL MEETING  
February 29, 2016 - Fireside Room  
8:00AM

UNAPPROVED

**Call to Order:** President George Taylor called the meeting to order at 8:00AM.

**Present:** Ronald Heldt, Keith Kellen, Theresa Sue McMahon, Thomas Parker and George Taylor. **Also Present:** Nannette Trolene. **Absent:** Richard Bistodeau

The first purpose of this meeting was to review and discuss the proposed Bylaw changes. The second purpose was to discuss filling the seat of Roberta Sauerwein.

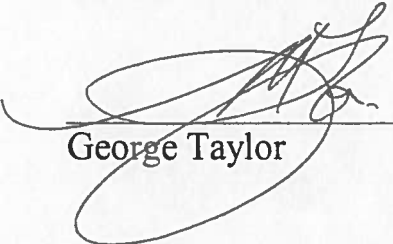
Motion to Appoint Theresa Sue McMahon as Secretary by George Taylor. Seconded by Ronald Heldt. All in Favor. Motion Carried.

Thomas Parker reviewed each item that is proposed to be changed on the Bylaws. The floor was opened to the public for comments and/or questions. Motion to Approve changes by Keith Kellen. Seconded by Theresa Sue McMahon. Roll Call vote: Thomas Parker/Aye, George Taylor/Aye, Keith Kellen/Aye Ronald Heldt/Aye.

Ballot was read aloud. Discussion on the reverse side of ballot asking for address and email information. Motion to remove the address and email address request to keep the ballot as a secret ballot by Keith Kellen. Seconded by Ronald Heldt. All in Favor. Motion Carried.

George Taylor noted that resignation was received by Roberta Sauerwein. Discussion on whether or not to accept resumes at this time. Motion made by George Taylor to accept resumes to fill the seat. Seconded by Thomas Parker. Opened to floor for discussion. Resumes will be accepted until April 5, 2016.

Motion to Adjourn by Keith Kellen. Seconded by Ronald Heldt. All in Favor. Motion Carried. Meeting Adjourned 8:40AM.

  
George Taylor

Date

  
Theresa Sue McMahon

3/17/2016  
Date