



**Fountain of the Sun Community Assoc. & Fountain of the Sun Homeowners Assoc.
Special Board of Directors Meeting Agenda
October 11, 2018 1:30 p.m.
Admin Building 540 South 80th Street
Poolside Room**

1. Call to Order
2. Roll Call
3. Amend/ Approve Agenda
4. Opening Comments – Jerry Favero, FOSCA President & George Taylor, FOSHA Vice President
 - Review the Statement of Merger
 - Review the Joint 2019 Budgets of FOSCA & FOSHA/FOSA
5. Community Member Forum
6. New Business – Motions
 - Motion #1 Adopt the Statement of Merger
 - FOSCA
 - FOSHA
 - Motion #2 Adopt the Joint 2019 Budget of FOSHA/FOSA
 - FOSHA
7. Adjournment

Handouts: Statement of Merger
 Joint 2019 Budget of FOSHA/FOSA