

FOSHA/FOSCA JOINT BOARD OF DIRECTORS MEETING MINUTES  
October 11, 2018  
1:30 P.M. POOLSIDE ROOM

Meeting was called to order by Jerry Favero at 1:30 p.m...

**ROLL CALL - MEMBERS PRESENT:** George Taylor, Ron Heldt, John Focht, Carol Talley (for the FOSHA board). Jerry Favero, Francine Miller, Calvin Stone, Keith Hilgendorf (for the FOSCA board). Present by phone conference was Keith Kellen, Sue McMahan and Linda Fischer (for the FOSHA board) and Mike Powell for the FOSCA board. Also present at the meeting was John Millar and Betty Johnson.

A motion was made by Ron Heldt and 2<sup>nd</sup> by Keith Hilgendorf to approve the agenda as presented. There were two (2) changes to the agenda, in which there were two (2) additional motions added to item number 6 under New Business. The motion to approve the agenda then was voted on and all approved. The motion carried.

**Jerry Favero** stated the purpose of the meeting is to review the statement of merger, and review the joint 2019 budgets.

**George Taylor** thanked the transition team and sent a special thank you to Keith Hilgendorf for his countless hours of hard work over the last two years of working on the merger.

**John Focht** explained and reviewed the 2019 joint budget.

**George Taylor** read all the motions individually and they were all open for discussion one at a time, and voted on one at a time. The results of the motions are listed below.

**Community Member Forum:** Jim Bailey of Coralbell Circle stated that he is the chair person for the Nominating Committee and announced that all seven (7) board positions are available to be filled for 2019. Jim also mentioned that the Candidate Packets are ready and available for pick up at the FOSHA office.

Francine Miller of E. Frito Drive spoke that she struggled with understanding some of the merger items. She said that all of her questions have been answered now and she is comfortable voting for the merger.

Marilyn Block of S. 78<sup>th</sup> Street stated that she is very happy to hear that Francine understands the merger process and Marilyn is happy that Francine is voting in favor of the merger.

Motion to adjourn the meeting was made by George Taylor and 2<sup>nd</sup> by Jerry Favero. The meeting adjourned at 1:55 p.m.

FOSHA Motion #1: "To execute the Statement of Merger to be filed in November 2018, merging the Fountain of the Sun Community Association into Fountain of the Sun Homeowners Association effective January 1, 2019". There was a roll call vote in which all voted "yea". Motion carried.

FOSHA Motion #2: "To execute the Articles of Amendment to be filed on or after January 2, 2019 with the Arizona Corporation Commission." There was a roll vote in which all voted "yea". Motion carried.

FOSHA Motion #3: "To adopt the proposed FOSCA/FOSHA Joint Budget". There was a roll call vote in which all voted "yea". Motion carried.

FOSHA Motion #4: "To apply for a State of Arizona Bingo License as required by the Arizona Revised Statutes". There was a roll call vote which all voted "yea". Motion carried.

FOSCA Motion #1: "To execute the Statement of Merger to be filed in November 2018, merging the Fountain of the Sun Community Association into Fountain of the Sun Homeowners Association effective January 1, 2019". There was a roll call vote in which all voted "yea". Motion carried.

UNAPPROVED