



# Fountain of the Sun Community Association

540 S. 80th Street W • Mesa, Arizona 85208-6401  
(480) 380-4000 • Fax (480) 380-7005

Friday, March 23, 2018

## RE: 2018 FOSCA ANNUAL MEETING BALLOTING

Total ballots received 1161 Spoiled 33 Ballots counted toward quorum 1128  
Ballots required for a Quorum 706

### BOARD ELECTION RESULTS

<u>Jerry Favero</u>	<u>676 - elected</u>
<u>Calvin Stone</u>	<u>633 - elected</u>
<u>Francine Miller</u>	<u>616 - elected</u>
<u>Larry Shima</u>	<u>603 - elected</u>
Dave Bode	578
Keith Kellen	569
Write in votes	87

The four candidates at the top of the list (in **bold** above) with the highest vote count were elected.

### PROPOSAL #1 BE IT THEREFORE RESOLVED:

“The FOSCA members hereby amend Section VIII (i) of the Plan of Merger to replace the abandonment date of January 1, 2018 with a new abandonment date of March 31, 2020”

<u>Approved</u>	<u>750 - approved</u>
Rejected	291
Failed to vote	87
Spoiled	33
Total ballots received	1161

PROPOSAL #2 BE IT THEREFORE RESOLVED that any excess of membership income over membership expenses for the year ended December 31, 2017, shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.

<u>Approved</u>	<u>893 - approved</u>
Rejected	70
Failed to vote	165
Spoiled	33
Total ballots received	1161

A simple majority of the ballots cast were required for the proposals to pass, the proposals were approved.

Vote verified by:

  
Vicki Osborne, Election Committee Chairperson