

THE FOUNTAINS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

**Thursday
January 19, 2017 at 7:00 PM
Community Clubhouse
OPEN SESSION AGENDA**

BOARD OF DIRECTORS: Douglas Senecal, President; Felix Mora, Vice President; Larry Palmer, Treasurer; Jason Graham, Secretary; Dotti Goggin, Member at Large

MANAGEMENT REPRESENTATIVE: Angie Adams, PCM & Taryn Waters

A. CALL TO ORDER

B. HOMEOWNERS FORUM (HOMEOWNERS HAVE 3 MINUTES TO COMMENT)

C. APPROVAL OF MINUTES – November pg. 1-2

D. TREASURER’S REPORT

1. Approval of December financials pg. 3-36

E. CORRESPONDENCE

1. Violations to be discussed in Executive Session

F. COMMITTEE REPORTS

1. Facilities
2. Landscape
3. Pool and Fountains
4. Architectural

pg. 37

H. NEW BUSINESS

1. Contract decisions that will be made in Executive session
 - a. KC Landscape Proposals

I. ADJOURN