

**THE FOUNTAINS HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**

January 24, 2019  
Community Clubhouse  
**OPEN SESSION AGENDA**  
6pm

**BOARD OF DIRECTORS:** Douglas Senecal, President; Felix Mora, Vice President; Jeff Weiss, Treasurer; Jim Baumberger, Secretary; Dotti Goggin, Member at Large

**MANAGEMENT REPRESENTATIVE:** Angie Adams, PCM

- A. **CALL TO ORDER**
- B. **HOMEOWNERS FORUM (HOMEOWNERS HAVE 3 MINUTES TO COMMENT)**
- C. **APPROVAL OF MINUTES –October**
- D. **TREASURER’S REPORT**
  - 1. December Financials
- E. **COMMITTEE REPORTS**
  - 1. Committee Reports
    - Architectural
      - Architectural Variances
    - Pool & Fountains
    - Landscape-
    - Rules & Regs.
- F. **OLD BUSINESS**
- G. **NEW BUSINESS**
  - 1. Contract decisions from Executive session
    - 5000 thru 5012 Fumigation
    - 5000 thru 5012 Roof replacement
    - Janitorial contract
    - Paving power wash and sealer
    - KC Landscape refurbishment
- H. **ADJOURN**