**THE FOUNTAINS HOMEOWNERS ASSOCIATION**

BOARD OF DIRECTORS MEETING

**WEDNESDAY**

**April 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

1. **CALL TO ORDER**
2. **RESIGNATION OF BOARD MEMBER**

**C. HOMEOWNERS FORUM (HOMEOWNERS HAVE 3 MINUTES TO COMMENT)**

**D. APPROVAL OF MINUTES – March**

**E. TREASURER’S REPORT**

1.Approval of March financials

**G. COMMITTEE REPORTS**

1. Facilities

 2. Landscape

 3. Pool and Fountains

 4. Architectural Report

**H. NEW BUSINESS**

 1. Contract decisions that will be made in Executive session

 a. Accurate Termite-fumigation

 b. Cover Me Green Roofing-4934-4946

 c. Cover Me Green Roofing-5038-5050

 d. KC Landscape

**I. ADJOURN**