

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

Thursday, May 17th, 2018

Community Clubhouse

EXECUTIVE SESSION AGENDA

5:30pm

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

A. APPROVAL OF MINUTES – April

B. LEGAL

C. CORRESPONDENCE

D. CONTRACTS/PROPOSALS

- KC Landscape
- Danny's Signs
- Trash contract

E. DELINQUENCIES

F. OLD BUSINESS

- Violations

G. NEW BUSINESS

H. ADJOURN

**THE FOUNTAINS HOA
ANNUAL ELECTION MEETING**

6pm

A. CALL TO ORDER

B. APPROVAL OF ANNUAL MINUTES 2017

C. ELECTION

D. ADOPTION OF PROPOSED RULE

E. ADJOURN

**THE FOUNTAINS HOA
REORGANIZATIONAL MEETING**

BOARD ONLY-IMMEDIATELY FOLLOWING ELECTION

A. CALL TO ORDER

B. OFFICERS TO VOTE ON POSITIONS

C. ADJOURN