

THE FOUNTAINS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

**Tuesday
August 22 at 7:00 PM
Community Clubhouse
OPEN SESSION AGENDA**

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 –July

D. TREASURER’S REPORT

1. Approval of July financials

E. COMMITTEE REPORTS

1. The appointment of outstanding committee members by the Board of Directors
Explanation of what will be required from the committees to the Board

F. NEW BUSINESS

1. Contract decisions that will be made in Executive session
 - a. Lock and repair for pool area gate
 - b. Irrigation upgrade by exit gate
2. Fumigation/roof replacement update
3. Lien Resolution
4. Architectural applications

G. ADJOURN