

**THE MINUTES OF THE MEETING  
OF THE FOUNTAINS ANNUAL ELECTION OF  
THE BOARD OF DIRECTORS  
TUESDAY, MAY 17, 2018  
COMMUNITY CLUBHOUSE  
6PM**

**CALL TO ORDER**

The meeting was called to order at 6:12PM by Douglas Senecal, President.

**CONFIRMATION OF A QUORUM**

It was confirmed by Douglas Senecal that there was a quorum of 42 legal ballots.

**NOMINATIONS FROM THE FLOOR**

No nominations from the floor

**INSPECTOR OF ELECTIONS**

The Inspectors of Election are as follows: Beth Cassford, Angie Adams (representative from PCM) and Mylene Le Bail. All ballots were received by the Inspectors of Election and counted.

**ELECTION RESULTS**

**The results of the election are as follows:**

Jim Baumberger- 38 votes

Douglas Senecal- 45 votes

Jeff Weiss- 34 votes

The 2018-19 Board of Directors for this fiscal year are: Douglas Senecal, Felix Mora, Dotti Goggin, Jeff Weiss and Jim Baumberger.

The Board voted to keep the same officer positions. They are as follows: Douglas Senecal- President, Felix Mora-Vice President, Jeff Weiss-Treasurer, Jim Baumberger-Secretary, and Dotti Goggin- Member at Large

**RULE ADOPTION**-Douglas Senecal motioned to adopt the following rule addition under General Rules listed as A-9, with a second by Felix Mora, motion carried unanimously.

***Rules & Regulations- General Rules –Addition as A-9***

***Any endeavor which could be considered a Garage sale, Rummage Sale, Yard Sale, Second Hand Sale, Estate Sale, Estate Auction, Flea Market, Swap Meet or any other sales event that might result in an open invitation to members of the public, who are non-homeowners of The Fountains, to enter into the private property of this community with unsupervised access to the development is prohibited, as well as, in any unit of the complex, the implicit coordination of a real estate Open House with the sale of non-real estate related household items.***

**ADJOURNMENT:** Douglas Senecal motioned to adjourn the meeting at 6:37pm

Submitted by: Angie Adams, Recording Secretary

Approved by:

\_\_\_\_\_  
Jim Baumberger, Secretary  
The Fountains HOA

\_\_\_\_\_  
Date