

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS ANNUAL ELECTION OF
THE BOARD OF DIRECTORS
TUESDAY, JUNE 13, 2017
COMMUNITY CLUBHOUSE
7:00pm**

CALL TO ORDER

The meeting was called to order at 7:04pm by Douglas Senecal, President.

CONFIRMATION OF A QUORUM

It was confirmed by Douglas Senecal that there was a quorum of 45 legal ballots.

APPROVAL OF THE MINUTES

Mylene LeBail motioned to accept the annual minutes from May 19, 2016, Jan seconded the motion, and the motion carried unanimously.

NOMINATIONS FROM THE FLOOR

There were two nominations from the floor, Jeff Weiss and Jim Baumberger were nominations from the floor. All ballots were turned into the Inspectors of Election.

INTRODUCTION OF NOMINEES

Each nominee introduced themselves to all members present. Dotti Goggin, Felix Mora, Jeff Weiss and Jim Baumberger (not present).

INSPECTOR OF ELECTIONS

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

ELECTION RESULTS

The results of the election are as follows:

Dotti Goggin-	56 votes
Felix Mora-	40 votes
Jeff Weiss-	6 votes
Jim Baumberger-	9 votes

The 2017-18 Board of Directors for this fiscal year are: Douglas Senecal, Felix Mora, Dotti Goggin, Jeff Weiss and Jim Baumberger.

The Board adjourned at 7:30pm to go into the reorganizational meeting to vote on officer positions and returned at 7:35pm with the following announcement:

Douglas Senecal-President, Felix Mora-Vice President, Jeff Weiss-Treasurer, Jim Baumberger-Secretary, and Dotti Goggin- Member at Large TBD.

ADJOURNMENT: Douglas Senecal motioned to adjourn the meeting at 7:40pm.

Submitted by: Taryn Waters, Recording Secretary

Approved by:

Jim Baumberger, Secretary
The Fountains HOA

Date

DRAFT