

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

**Thursday
July 16, 2015 at 7:00 PM
Community Clubhouse
OPEN SESSION AGENDA**

BOARD OF DIRECTORS: Douglas Senecal, President; Felix Mora, Vice President; Larry Palmer, Secretary; Victoria Noddings, Treasurer; Jim Baumberger, Member at Large

MANAGEMENT REPRESENTATIVE: Angie Adams, PCM & Taryn Waters

- A. CALL TO ORDER-**
- B. HOMEOWNERS FORUM (HOMEOWNERS HAVE 3 MINUTES TO COMMENT)**
- C. APPROVAL OF MINUTES –**
- D. TREASURER’S REPORT**
 - 1. APPROVAL JUNE FINANCIALS –**
- E. CORRESPONDENCE**
- F. COMMITTEE REPORTS**
 - 1. Architectural
 - 2. Landscape
 - 3. Rules
- G. OLD BUSINESS**
 - 1. Project-Maintenance Tracker/Work order reports
 - 2. Termite Fumigation & Roofing project-In process
- H. NEW BUSINESS**
 - 1. Contract decisions that will be made in Executive session
 - a. Cover Me Green-5044- Ratify
 - b. Accurate Termite-5078-Ratify
 - c. Cover Me Green-5034
 - d. Reserve Study proposal
 - e. Three Phase Lighting
 - f. Meter Door revised bid
 - g. 5054 and 5032 repair bid
 - h. Shower/faucet push buttons
 - 2. Newsletter ideas
- I. ADJOURN**

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

Thursday

July 16, 2015

(Immediately following open session)

Community Clubhouse

EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS: Douglas Senecal, President; Felix Mora, Vice President; Larry Palmer, Secretary; Victoria Noddings, Treasurer; Jim Baumberger, Member at Large

MANAGEMENT REPRESENTATIVE: Angie Adams, PCM & Taryn Waters

A. APPROVAL OF MINUTES

B. DELINQUENCIES

C. LEGAL/CONTRACTS/PROPOSALS

1. Cover Me Green-5044- Ratify
2. Accurate Termite-5078-Ratify
3. Cover Me Green-5034
4. Reserve Study proposal
5. Three Phase Lighting
6. Meter Door revised bid
7. 5054 and 5032 repair bid
8. Bid for push buttons on pool shower & faucets

D. OLD BUSINESS

1. Perry Law Firm

E. NEW BUSINESS

F. ADJOURN