

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

Thursday
November 17, 2016 at 7:00 PM
Community Clubhouse
OPEN SESSION AGENDA

BOARD OF DIRECTORS: Douglas Senecal, President; Felix Mora, Vice President; Larry Palmer, Treasurer; Jason Graham, Secretary; Dotti Goggin, 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 – October**
- D. TREASURER'S REPORT**
 - 1. Approval of October financials
- E. COMMITTEE REPORTS**
 - 1. Facilities
 - 2. Landscape
 - 3. Pool and Fountains
- F. OLD BUSINESS**
 - 1. Project-Maintenance Tracker/Work order reports
 - 2. Rules & Regulations-Proposed Rules & Regulations
- G. NEW BUSINESS**
 - 1. Contract decisions that will be made in Executive session
 - a. Hill's Bros. – Gate Operator
 - b. Paving
 - c. Electrical at front gate
 - 2. Adoption of Rules & Regulations
 - 3. Insurance Renewal
- H. ADJOURN**

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

Thursday

October 20, 2016

(Immediately following open session)

Community Clubhouse

EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS: Douglas Senecal, President; Felix Mora, Vice President; Larry Palmer, Treasurer; Jason Graham, Secretary; Dotti Goggin, Member at Large

MANAGEMENT REPRESENTATIVE: Angie Adams, PCM & Taryn Waters

A. APPROVAL OF MINUTES – October

B. DELINQUENCIES

C. CONTRACTS/PROPOSALS

1. Hill's Bros. – Gate operator
2. Paving

D. OLD BUSINESS

1. 5024/5026 Legal
2. Rules & Regulations
3. Ramp Installation Request

F. ADJOURN