

THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, February 15, 2018
Community Clubhouse
OPEN SESSION AGENDA
6pm

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 –January**
- D. TREASURER’S REPORT**
 - 1. January Financials
- E. COMMITTEE REPORTS**
 - 1. Committee Reports
 - Architectural
 - Architectural Variances
 - Pool & Fountains
 - Landscape
- F. NEW BUSINESS**
 - 1. Contract decisions from Executive session
- G. ADJOURN**