

# Fountain Park Homeowners Association

## BOARD MEETING AGENDA

Wednesday, July 10, 2019 at 6:30 pm  
East Side City Hall  
7575 E Speedway Rd

6:15 pm **Executive Session** (Closed to Members)

Pursuant to ARS 33-1804 (C); "Before entering into any closed portion of a meeting of the Board of Directors....the Board shall identify the section that authorizes the Board to close the meeting." The Board of Directors will meet in a closed session per ARS 33-1804 (A) (3).

**I. Call to Order** - *President*

**II. Minutes** - Secretary  
June 12, 2019 Meeting

**III. Financial Report** - *Treasurer*  
A. June 2019

**IV. Reports**

- A. President & Landscaping (*B. Alexander*)
- B. Pool (*G. Crow*)
- C. Security (*P. Earls*)
- D. Hospitality (*K. Scott*)
- E. ACC (*M. Duerksen*)
- F. Newsletter (*S. Beheshti*)
- G. North Border (*D. Navia*)
  - o *Signage*
- H. Management (*C. Keyser*)

**V. New Business**

- SPLASH Newsletter
- Pool Maintenance Contract

**VI. Owner Comments**

**VII. Next Meeting:**

- A. August 14, 2019 at 6:30 pm

**VIII. Adjournment**

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Fountain Park Homeowners Association, Inc.

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