

**Fountain Hills Community Association  
2014 Annual Meeting  
November 6, 2014**

**As Approved at the November 5, 2015 Annual Meeting**

**Board Members Present:** Nicolm Mahabir, Vice President  
Harry Matchett, Treasurer  
Hari Donthi, Secretary  
Steven Muse, Director  
Frank Walsh, Director

**Others Present:** Ruchita Patel, Property Manager  
Marylou Bono, Recording Secretary

**Homeowners Present:** 104 homeowners represented in person or by proxy

**Call to Order**

The 2014 Annual Meeting of the Fountain Hills Community Association was called to order by Vice President Nick Mahabir at 8:03 pm. Mr. Mahabir explained the agenda and turned the meeting over to Management Agent Ruchita Patel.

**Certification of Proxies**

TMGA reported that a quorum had been achieved.

**Proof of Notice**

The Notice of the Annual Meeting was sent by TMGA to homeowners on October 6, 2014.

**Minutes of Preceding Meeting**

Ms. Patel asked for a motion from the floor to approve the minutes of the 2013 Annual Meeting.

**MOTION:** (Tom Brennan, Bill Renner) Approve the minutes of the 2013 Annual Meeting as written.

**Vote:** Approved unanimously.

**Reports of Officers**

**President's Report** - Nick Mahabir provided the President's Report and noted that it had been a difficult year for the community, particularly in defending the CCOC cases which were decided in the community's favor. An appeal was recently presented and he noted that the Association has no choice but to defend it.

**Treasurer's Report** - Harry Matchett presented the Treasurer's Report and discussed the increase in delinquent homeowner accounts. He noted that the Board recently approved the appointment of a separate collection attorney to work at recovering these past-due balances.

### **Reports of Committees**

None.

### **Appointment of Inspectors of Election**

Ruchita Patel asked for volunteers to serve as inspectors of election to count the ballots. The following homeowners volunteered as inspectors of election: David Bozak, Leslie Brown, Joanna Kwalof.

### **Nominations from the Floor**

Ruchita Patel asked if there were any nominations from the floor. Steven Muse nominated Lean Burleson and Christopher Allo.

**MOTION:** (Bill Renner, Steven Muse) Close nominations from the floor.

**Vote:** Approved unanimously by all present except Tom Brennan.

Tom Walker noted that his name had been misspelled as Waller on the mailed ballot. Ruchita Patel advised that this had been corrected on the in-person ballot and that the minutes would reflect this error.

### **Candidate Introductions**

Each candidate was asked to introduce him/herself and state their reasons for seeking election to the Board. They did so in this order: Christopher Allo, Lena Burleson, Hari Donthi, Harry Matchett, Katharine Stout, Thomas Walker, Frank Walsh.

Ruchita Patel asked if there were any questions for the candidates. There were none.

### **Announcement of Election Results**

Nick Mahabir announced the Board of Directors for 2015 as follows: Hari Donthi, Harry Matchett, Katharine Stout, Thomas Walker, Frank Walsh, Lean Burleson, Christopher Allo.

The following were elected as representatives as noted:

Harry Matchett - Elected representative for the townhomes

Tom Walker - Elected representative for single family homes

Frank Walsh - Elected representative for the condominiums

### **Adjournment**

The 2014 Annual Meeting was adjourned unanimously by the homeowners present at 8:56 pm.

Submitted by: Marylou Bono, The Management Group Associates, Inc.

/mlb

FN - III6c

G:\FN\II.1. Reports\II.1.6.c. - Meeting Minutes\2014\2014 Annual Meeting.docx