

**Fountain Hills Community Association
Board of Directors Meeting
November 7, 2019**

The Board of Directors of Fountain Hills Community Association held a Board of Directors Meeting at the Upcounty Regional Services Center on Thursday, November 7, 2019 at 7:30 p.m.

Board Members Present:

Harry Matchett, President
Sherry Lee, Vice President
JoAnn Windsor, Treasurer
Frank Walsh, Secretary
Wenhai Liu, Director

Also Present:

Bryan Hahn, Community Manager

Board Members Absent:

Kevin Miller, Director
Bob Fabiszak, Director

A. CALL TO ORDER

The Board of Directors Meeting was called to order by Harry Matchett at 7:30 p.m. Mr. Matchett briefed the Board and homeowners present regarding the order of business for the evening. If there is a quorum, the Annual Meeting will be held. He advised the Board will vote on two matters that pertain to the current Board. Then the Board meeting will be suspended for the Annual Meeting. After the Annual Meeting, the newly elected Board will reconvene for the election of officers, reconvening of committees and executive session, if necessary.

B. MINUTES

October 3, 2019 Board of Directors Meeting Minutes

MOTION: (Harry Matchett/Sherry Lee) Approve the October 3, 2019 Board of Directors meeting minutes as edited by Frank Walsh and JoAnn Windsor.

VOTE: Motion Passed – Unanimous

C. DRAFT AUDIT

MOTION: (Harry Matchett/Sherry Lee) To approve for issuance the comparative June 30, 2019 and 2018 audited financial statements.

VOTE: Motion Passed – Unanimous

D. SUSPEND THE BOARD OF DIRECTORS MEETING TO HOLD THE ANNUAL MEETING

Harry Matchett announced that the Board meeting was suspended to hold the annual meeting.

E. RECONVENE THE BOARD OF DIRECTORS MEETING WITH THE NEWLY ELECTED BOARD

The following individuals were elected to the Board of Directors:

Sherry Lee

Nicolm Mahabir

Harry Matchett

Frank Walsh

JoAnn Windsor

Hari Donthi (Absent)

Swee Teo (Absent)

F. ELECTION OF OFFICERS

1. President

MOTION: (Sherry Lee/JoAnn Windsor) Nominate Harry Matchett for President of the Board of Directors

MOTION: (Frank Walsh/Nicolm Mahabir) Nominate Nicolm Mahabir for President of the Board of Directors

VOTE: By a vote of 3 ayes (Sherry Lee, JoAnn Windsor, Harry Matchett) for Harry Matchett to 2 ayes (Nicolm Mahabir, Frank Walsh) for Frank Walsh, Harry Matchett was elected as President of the Board of Directors.

2. Vice President

MOTION: (Harry Matchett/JoAnn Windsor) Nominate Sherry Lee for Vice President.

VOTE: Motion Passed – Unanimous

3. Secretary

MOTION: (Sherry Lee/Harry Matchett) Nominate Frank Walsh for Secretary.

VOTE: Motion Passed – 4 ayes/1 abstention (JoAnn Windsor)

4. Treasurer

MOTION: (Harry Matchett/JoAnn Windsor) Nominate JoAnn Windsor for Treasurer.

MOTION: (Frank Walsh/Nicolm Mahabir) Nominate Nicolm Mahabir for Treasurer.

VOTE: By a vote of 3 ayes (Sherry Lee, JoAnn Windsor, Harry Matchett) for JoAnn Windsor to 2 ayes (Nicolm Mahabir, Frank Walsh) for Nicolm Mahabir, JoAnn Windsor was elected as Treasurer of the Board of Directors.

G. RECONVENING OF COMMITTEES

MOTION: (Harry Matchett/Sherry Lee) Reconvene the Architectural Review Committee (ARC), Enforcement Committee, Pool Committee, Social Committee, and Website Committee with the same members and in the same capacities as under the previous Board.

VOTE: Motion Passed – 4 ayes/ 1 abstention (Nicolm Mahabir)

H. ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING

MOTION: (Harry Matchett/Sherry Lee) Adjourn the Board of Directors meeting at 9:29 p.m.

VOTE: Motion Passed – Unanimous