

# Fountain Hills Community Association Agenda

## Virtual Board Meeting

December 1<sup>st</sup>, 2022

- I. Call to Order and Confirmation of Board Quorum
- II. Review / Approve Meeting Minutes
  - a. September 2022 – *approved*
  - b. November 2022 – *approved*
- III. Officer Reports / Comments (if any)
- IV. Committee Reports (if any)
- V. Old Business
  - a. Harmony Woods Lane – Playground
  - b. Pool Pole Lights Proposal – *approved*
  - c. Entrance Lighting Proposal – *approved*
- VI. New Business
  - a. Additional Light Request – Harmony Woods Lane – *tabled*
  - b. Pole Light Easement Request – *tabled*
  - c. Pool Management – 2023 – *tabled*
  - d. Pet Waste Stations – *tabled*
- VII. Open Homeowner Forum (2-3 minutes per person)
- VIII. Adjourn to Executive Session (if needed)