

Fountain Hills Community Association Agenda

Virtual Board Meeting

January 5th, 2023

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