

**Regular Meeting**  
**Fountain Hills Community Association, Inc. Minutes**  
**December 1, 2005**

The Board of Directors of the Fountain Hills Community Association, Inc. met for a regularly scheduled meeting at the Germantown UpCounty Center, Germantown, Maryland on December 1, 2005 at 9:22 p.m.

**Present:**

Ms. Susan Adamkiewicz  
Ms. Jennifer Brill  
Ms. Robyn Kastenmayer  
Mr. Tom McDowell  
Ms. Siu Poon  
Mr. William Renner

**Others Present:**

Mr. William D. Whitney, Community Manager  
Ms. Rani Pellet, Recording Secretary  
Several homeowners and residents

**Absent:**

None

**I. CALL TO ORDER**

Mr. McDowell, President, called the meeting to order at 9:22 p.m. for an organizational meeting in order to nominate officers to the Board of Directors for Fountain Hills.

**VII. NOMINATION OF NEW OFFICERS**

The nomination of officers took place as follows:

Nomination of Mr. Tom McDowell to the position of President (Brill). Vote: 6:0:0.

Nomination of Mr. Bill Renner to the position of Vice President (Poon). Vote: 6:0:0.

Nomination of Ms. Siu Poon to the position of Treasurer. (McDowell) Vote: 6:0:0.

Nomination of Mr. Frank Walsh to position of Secretary (Poon). Vote: 6:0:0.

**VIII. CAI AND NEW BOARD MEMBER BUSINESS**

Mr. Renner informed the Board that he had seen an advertisement in the Common Ground Magazine that there is an on-line leadership course being offered that teaches one how to be a Board member. He mentioned that if any Board members were interested in taking this course, Fountain Hills would pay for the cost of the class. The class will cover parliamentary procedures, motions, by-laws and resolutions.

Mr. Renner also said that the annual HOA conference will be held on February 18, 2006. Mr. Wilson will be a featured speaker at two separate times during this event. It was noted that if any Board members wish to attend, Fountain Hills will offer to pay for the registration fees.

**IX. ADJOURNMENT**

There being no additional business, the Board meeting adjourned.

Respectfully Submitted,

Rani Pellet  
Minute Taker

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Motion List  
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Nomination of Mr. Tom McDowell to the position of President (Brill). Vote: 6:0:0.

Nomination of Mr. Bill Renner to the position of Vice President (Poon). Vote: 6:0:0.

Nomination of Ms. Siu Poon to the position of Treasurer. (McDowell) Vote: 6:0:0.

Nomination of Mr. Frank Walsh to position of Secretary (Poon). Vote: 6:0:0.

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Action List  
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- 1: There were no actions taken at this time.