

**Fountain Hills Community Foundation
2013 Annual Meeting
November 7, 2013
(As Approved at the November 6, 2014 Annual Meeting)**

The Board of Directors of Fountain Hills Community Foundation held the 2013 Annual Meeting at the Upcounty Regional Services Center on Thursday, November 7, 2013 at 7:30 p.m.

Board Members Present:

Nicolm Mahabir, President
Tom Brennan, Vice President
Harry Matchett, Treasurer
Frank Walsh, Secretary

Also Present:

Stephon Collins, Community Manager
Craig Wilson, Vanguard Management
Ruth Ann Allen, Recording Secretary

Homeowners Present:

Jacqueline Arnold, 13325 Tivoli Fountain Court
Hari Donthi, 13343 Tivoli Fountain Court
Virginia Aspilcueter, 18701 sparkling Water Drive, Unit L
Chuck and Marilyn Tuori, 13400 Rising Sun Lane
Hussain Jabalpurwala, 13407 Rising Sun Lane
Don Webb, 13327 Tivoli Fountain Court
Tim Smith, 13327 Tivoli Fountain Court
Joyce Kral, 18808 Sparkling Water Drive, Unit 202
Arnold and Coretta Jefferson, 13403 Rising Sun Lane
Vernard McBeth, 13108 Lake Geneva Way
Steven Muse, 18804 Porterfield Way

A. CALL TO ORDER

The 2013 Annual Meeting was called to order by Nicolm Mahabir at 7:33 p.m.

B. CERTIFICATION OF PROXIES

Vanguard Management reported that a quorum of 10% or 88 homes had been achieved.

C. PROOF OF NOTICE

The Proof of Notice of the Annual Meeting was sent by Vanguard Management to homeowners on October 3, 2013.

D. MINUTES

1. 2012 Annual Meeting Minutes

MOTION: (Tom Brennan/Frank Walsh) Adopt the 2012 Annual Meeting Minutes as written.

Vote: Motion Passed - Unanimous

E. INSPECTOR OF ELECTION

It was noted that Craig Wilson, Vanguard Management, is the Officer of the Election and Stephon Collins is the Manager of the Election.

F. NOMINATIONS OF DIRECTORS

The following candidates for the Board of Directors submitted Candidate Questionnaire Forms in advance of the Annual Meeting and will be on the ballot: Jackie Arnold, Tom Brennan, Hari Donthi, Joyce Kral, Niclom Mahabir, Harry Matchett, Frank Walsh.

G. NOMINATIONS FROM THE FLOOR

MOTION: (Steven Muse/Chuck Tuori) Nominate Steven Muse, Vernard McBeth and Darryl McFadden for the Board of Directors.

Vote: Motion Passed - Unanimous

MOTION: (Frank Walsh/Tom Brennan) Close Nominations from the floor.

Vote: Motion Passed - Unanimous

H. MOVE INTO REGULAR BOARD MEETING

The Board moved into the regular Board of Directors Meeting at 7:45 p.m. while the votes were being counted.

Vernard McBeth requested time for New Business comments in the Annual Meeting. The Annual Meeting reconvened at 8:03 p.m.

I. NEW BUSINESS

1. Vernard McBeth, 13108 Lake Geneva Way, inquired why the community was not notified of the stolen pool computer and why it took so long to make a police report. Mr. McBeth also inquired why pool passes were reverted back to the paper system. The Board noted that there was no one who was trained to take over the computer system. Management had suggested going to the paper passes in order to have pool passes ready for the pool opening.

Mr. McBeth also inquired why it was necessary to have a one and a half percent (1.5%) increase in the budget. The Board responded that it was the best judgment due to increases in services to the community. Mr. McBeth also inquired if Management had covered the cost for the loss of the computer.

2. Steven Muse, 18804 Porterfield Way, inquired if LoJack on the stolen

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computer had been activated. The Board reported that it had been activated.

Mr. Muse stated that the majority of homeowners on Lake Geneva Way and Mediterranean Drive wanted parking passes and were able to have this implemented. Mr. Muse also suggested that homeowners/residents talk to the Condominium Board about parking. Mr. Muse noted that in some areas residents ask neighbors for use of their parking spaces when they have a party planned.

Mr. Muse stated that the Board needs more fiscal responsibility and less spending.

3. Hari Donthi, 13343 Tivoli Fountain Court, inquired how resident issues get resolved. Mr. Mahabir stated that the Board acts on complaints and suggestions that are received from residents, although the Board does not always take the requested actions. Also, since Board members are volunteers, there may be delays in moving forward with issues.

J. RESULTS OF ELECTION

Craig Wilson reported that the following homeowners were elected onto the Board of Directors for 2014: Jackie Arnold, Tom Brennan, Hari Donthi, Joyce Kral, Nick Mahabir, Harry Matchett, and Steven Muse. Steven Muse will be the Single Family Home representative to the Board, and Joyce Kral will be the Condominium representative to the Board. The remaining Board members are all townhouse homeowners.

K. ADJOURNMENT

MOTION: (Tom Brennan/Harry Matchett) Adjourn the 2013 Annual Meeting of the Fountain Hills Community Association at 8:25 p.m.

Vote: Motion Passed