

**Fountain Hills Community Association
2014 Annual Meeting
November 6, 2014**

As Approved at the November 5, 2015 Annual Meeting

Board Members Present: Niclom Mahabir, Vice President
Harry Matchett, Treasurer
Hari Donthi, Secretary
Steven Muse, Director
Frank Walsh, Director

Others Present: Ruchita Patel, Property Manager
Marylou Bono, Recording Secretary

Homeowners Present: 104 homeowners represented in person or by proxy

Call to Order

The 2014 Annual Meeting of the Fountain Hills Community Association was called to order by Vice President Nick Mahabir at 8:03 pm. Mr. Mahabir explained the agenda and turned the meeting over to Management Agent Ruchita Patel.

Certification of Proxies

TMGA reported that a quorum had been achieved.

Proof of Notice

The Notice of the Annual Meeting was sent by TMGA to homeowners on October 6, 2014.

Minutes of Preceding Meeting

Ms. Patel asked for a motion from the floor to approve the minutes of the 2013 Annual Meeting.

MOTION: (Tom Brennan, Bill Renner) Approve the minutes of the 2013 Annual Meeting as written.

Vote: Approved unanimously.

Reports of Officers

President's Report - Nick Mahabir provided the President's Report and noted that it had been a difficult year for the community, particularly in defending the CCOC cases which were decided in the community's favor. An appeal was recently presented and he noted that the Association has no choice but to defend it.

Treasurer's Report - Harry Matchett presented the Treasurer's Report and discussed the increase in delinquent homeowner accounts. He noted that the Board recently approved the appointment of a separate collection attorney to work at recovering these past-due balances.

Reports of Committees

None.

Appointment of Inspectors of Election

Ruchita Patel asked for volunteers to serve as inspectors of election to count the ballots. The following homeowners volunteered as inspectors of election: David Bozak, Leslie Brown, Joanna Kwalof.

Nominations from the Floor

Ruchita Patel asked if there were any nominations from the floor. Steven Muse nominated Lean Burleson and Christopher Allo.

MOTION: (Bill Renner, Steven Muse) Close nominations from the floor.

Vote: Approved unanimously by all present except Tom Brennan.

Tom Walker noted that his name had been misspelled as Waller on the mailed ballot. Ruchita Patel advised that this had been corrected on the in-person ballot and that the minutes would reflect this error.

Candidate Introductions

Each candidate was asked to introduce him/herself and state their reasons for seeking election to the Board. They did so in this order: Christopher Allo, Lena Burleson, Hari Donthi, Harry Matchett, Katharine Stout, Thomas Walker, Frank Walsh.

Ruchita Patel asked if there were any questions for the candidates. There were none.

Announcement of Election Results

Nick Mahabir announced the Board of Directors for 2015 as follows: Hari Donthi, Harry Matchett, Katharine Stout, Thomas Walker, Frank Walsh, Lean Burleson, Christopher Allo.

The following were elected as representatives as noted:

Harry Matchett - Elected representative for the townhomes
Tom Walker - Elected representative for single family homes
Frank Walsh - Elected representative for the condominiums

Adjournment

The 2014 Annual Meeting was adjourned unanimously by the homeowners present at 8:56 pm.

Submitted by: Marylou Bono, The Management Group Associates, Inc.