

Fountain Hills Community Association
Annual Meeting
January 02, 2025

Fountain Hills Community Association Reconvened 2024 Annual Meeting January 2, 2025

The Board of Directors of Fountain Hills Community Association conducted the 2024 Reconvened Annual Meeting virtually.

Board Members Present:

Patrick Broderick, Vice President
Jeff Chai, President
Jeff Green, Treasurer
Grant Izmirlian, Secretary
Carlos Mata, Director
Clay Vaughan, Director
Frank Walsh, Director

Management Present:

Laura Etchison, Community Association Manager

Members Present:

David Holtzman	Shari Harris
Becky Miller	Rick Morris
David Mosher	Susan Onuoha
Beth Slotman	Joseph Van Riper

I. CALL TO ORDER

The Annual Meeting was called to order by Jeff Chai at 7:30 p.m. As the December 5, 2024 Annual Meeting could not be conducted as quorum was not established, tonight's quorum was established with any members present.

II. PROOF OF NOTICE

Laura Etchison announced the proof of notice had been mailed December 18, 2024 and was evidenced by the presence of the members.

III. APPROVAL OF 2023 ANNUAL MEETING MINUTES

Laura Etchison read the draft minutes aloud to the members meeting. David Holtzman requested an amendment. **Jeff Chai made a motion to accept the minutes as amended; Grant Izmirlian seconded the motion, which was unanimously approved by the members present. (15-0-0)**

IV. OFFICERS REPORTS

No reports were presented.

V. NOMINATION AND ELECTION PROCEDURES

Laura Etchison announced there were seven declared candidates for seven open positions. Nominations were called for from the floor, but none were forthcoming. Management had prepared a tally of the

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proxies and ballots. **Grant Izmirlian made a motion to elect the seven Directors by acclamation. With no members opposed, the new Board members were announced:**

Jeff Green	43
Jeff Chai	42
Joseph Van Riper	41
Frank Walsh	41
Grant Izmirlian	40
Carlos Mata	40
Susan Onuoha	30

VIII. ADJOURNMENT

Jeff Chai made a motion to adjourn the 2024 Annual Meeting at 7:54 p.m., seconded by Grant Izmirlian, which was unanimously approved by all members present with zero abstentions.

Respectfully submitted,

Marcy Grove