

## 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  
Becky Miller  
David Mosher  
Beth Slotman

Shari Harris  
Rick Morris  
Susan Onuoha  
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

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 Greve*