

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

**Regular Meeting
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.

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