

Minutes
Fountain of the Sun Country Club
Annual Members and Election Meeting
12/12/2017

The annual meeting of members of FOS Country Club was held at the FOS Activity Center on December 12th, 2017.

Managing Director, Jerry Lennick, called the meeting to order at 9:30 am. Present were Board of Director members Ken Amburgey, Carol Miller, Jerry Lennick, Bob Golphenee, and Chuck Thibert. Ann Schmidt was absent. Lennick welcomed those present and explained that the election committee had been counting those present and explained that the election committee had been counting member submitted ballots for positions on the Board of Directors for 2017/18. He stated that they would present the results to the meeting upon completion of the count.

Some Board members gave a summary of the activities conducted by the CC in the areas assigned to them. Members were then able to ask and have their questions answered in those areas. Retiring Director Lennick was thanked for his years of service.

Mindy Beemer, head of the Election Committee, addressed the meeting and announced that John Beck and Bob Golphenee had received the most votes. The vote totals as posted were as follows:

Ken Amburgey	55
John Beck	104
Bob Golphenee	107
Paul Lucas	59

Newly elected directors Beck and Golphenee were sworn in as members of the board.

Appreciation was expressed to all candidates for agreeing to seek election.

As there was no further business, the meeting was adjourned.

Carol Miller, Administrative Director