

Minutes
Fountain of the Sun Country Club
Board of Directors Regular Monthly Meeting
12/12/2017

The 2017/18 Board of Directors of the FOS Country Club met on December 12, 2017 at the Boardroom of the CC for its initial meeting. Members present were John Beck, Bob Golphenee, Carol Miller, and Chuck Thibert. Ann Schmidt attended through electronic transmission. Last year's Administrative Director, Carol Miller called the meeting to order at 10:10AM.

The first order of business was the election of officers of the Board. Nominations were received for Chuck Thibert as Managing Director, Carol Miller as Administrative Director, Bob Golphenee as Financial Director, Ann Schmidt as Marketing and Public Relations Director and John Beck as Personnel and Member Relations Director. After discussion on the need to have Thibert oversee the management of greens and grounds for the current fiscal year, all were elected unanimously.

Thibert, the newly elected Managing Director, conducted the rest of the meeting. Discussion was held on clarification of responsibility for oversight of CC areas as it was agreed that Thibert had the skills and experience required for supervision of course maintenance. He should continue with that work and that other board members may need to oversee areas outside their primary Director position responsibilities to ensure that all CC areas are properly supervised.

Responsibilities were assigned to the following Directors:

- Thibert - Buildings, Grounds, Greens, and Course Maintenance
- Golphenee – Financial areas
- Miller – Administrative, Restaurant/Lounge
- Schmidt -Pro Shop, Leagues and Tournaments, Membership
- Beck - Assist with Grounds and Greens and Restaurant/Lounge

Administrative Director Miller presented a proposed policy on the right of spouses and individuals living full time with certificate owners, to have CC golfing privileges. After discussion, Miller moved that the policy, and an accompanying application form be approved. The motion was seconded, and with all voting "yes," the motion carried. A copy of the documents is attached to these minutes.

Per the Board's direction, Miller and Beck were asked to advise the owners of Rochester's, via a letter, that they had been appointed as Board Representatives for relaying information between the CC and the Board and from Rochester's to the Board. Miller indicated that she would meet with Beck after the upcoming holiday, as she would be out of the area until then.

Thibert brought to the attention of the Board that the CC needs to have a bonded/licensed electrician do most electrical work on the premises. The Board agreed and it was determined that additional research should be done prior to hiring an individual/company. Thibert will

talk with FOSCA to find out who they utilize for their work. The Board also agreed that written guidelines will need to be established for this area.

Miller said she had received a request from the Mix and Mingle Committee asking if cash could be paid out during the 50/50 raffle instead of gift cards. Miller discussed this request with Rochester's and was told that there should be no problem in doing this as Rochester's held the liquor license not FOSSC. Rochester's did emphasize that their employees cannot purchase any raffle tickets and that they would advise their employees accordingly.

Joe Steffes provided a report to the Board concerning his research on damage to the CC building roof from birds. He submitted a proposal from Action Pest Control to clean the roof, protect the air conditioners and install bird deterrents on the roof. The proposal totaled \$1450 for 5 years, with guarantee and with a \$99/year renewal rate. After discussion, the Board all agreed to accept the proposal.

Golphenee advised the Board that he had scheduled a meeting of summer residents to discuss restaurant/lounge options for the summer months. The meeting will be on December 13th at 3PM.

The next regular Board Meeting will be held on January 9, 2018, at 9AM in the Boardroom of the CC.

The meeting was adjourned at approximately 11:30AM.

Minute notes taken by Nancy Nacu.

Carol Miller, Administrative Director

Certificate Ownership Policy

The Bylaws of Fountain of the Sun Country Club provide for the issuance of membership certificates to individuals meeting all requirements of membership and paying the appropriate fee. The Bylaws also indicate that a member may request placement of the name of additional individuals on a certificate. This policy establishes the terms and conditions for issuance of certificates to members and co-owners, and defines the rights of each.

- A. The Membership Committee, with the approval of the Board of Directors, shall determine the qualifications for an individual to become an eligible member.
- B. An individual wishing to become a member of the Country Club, by transfer of an existing certificate or purchase of a new certificate, shall apply for membership on a form provided by the Country Club. Such form shall be submitted to the Administrative Director for review and if approved, and after payment of all applicable fees, a Membership Certificate shall be issued.
- C. A Certificate Owner may participate in all non-golf related activities of the Corporation, and after paying such additional fees as required to become an equity golf member, shall have unlimited use of the golf facilities, including the right to participate in golf leagues and tournaments under rules established by the Board of Directors.
- D. A person who is the legal spouse of a Certificate Owner (whether named on the certificate or not) may participate in all non-golf related activities of the Corporation, and after paying such additional fees as required to become an equity golf member, shall have unlimited use of the golf facilities, including the right to participate in golf leagues and tournaments under rules established by the Board of Directors.
- E. A person who resides full time with the the primary owner of a Certificate (whether named on the certificate or not) may participate in all non-golf related activities of the Corporation, and after paying such additional fees as required to become an equity golf member, shall have unlimited use of the golf facilities, including the right to participate in golf leagues and tournaments under rules established by the Board of Directors.
- F. The individual whose name is placed first on a certificate shall be considered the primary owner of a certificate. All other individuals shall be considered secondary owners.
- G. There shall be one vote and one individual eligible for elective office on a Membership Certificate.
- H. A secondary owner of a certificate shall not be eligible to become an equity golf member unless the secondary owner meets the requirements of paragraph

“D” or “E” of this policy. The maximum number of equity golf memberships per Membership Certificate shall be two.

- I. This policy shall be effective immediately upon its adoption by the Board of Directors and shall apply to all certificates transferred or newly issued after the date of adoption. Any equity golf membership issued prior to adoption of this policy that does not conform to the requirements of this policy is grandfathered, and may continue in full force and effect, and may be renewed. In no event may a grandfathered use be changed to include the addition or substitution of alternative persons.

This policy was adopted by the Board of Directors of FOSSC on December 12, 2017.

MEMBERSHIP APPLICATION FOS COUNTRY CLUB

APPLICANT INFORMATION

Name:		
Date of birth:	Member Type:	Phone:
Email:		Cell Phone:
FOS address:		
City: Mesa	State: Arizona	ZIP Code: 85208

ALTERNATE ADDRESS INFORMATION

Alternate Address:		
City:	State:	ZIP Code:
Phone:		

SPOUSE INFORMATION

Name:		
Date of birth:	Email:	Phone:

ADDITIONAL OWNER INFORMATION

Name:		
Address:		
City:	State:	ZIP Code:
Phone:	Email:	Relationship:

ADDITIONAL PARTICIPANT INFORMATION

Name:		
Address:		
City:	State:	ZIP Code:
Phone:	Email:	Relationship:

SIGNATURES

I authorize the verification of the information provided on this form and affirm that any person named as an additional participant is my legal spouse or resides full time with me. I have received a copy of this application.	
Signature of applicant:	Date:
Signature of spouse <i>(only if for a joint membership)</i> : Date:	Date:

Participation in FOSCC Activities

A Certificate Owner may participate in all non-golf related activities of the Corporation, and after paying such additional fees as required to become an equity golf member, shall have unlimited use of the golf facilities, including the right to participate in golf leagues and tournaments under rules established by the Board of Directors.

A person who is the legal spouse of a Certificate Owner (whether named on the certificate or not) may participate in all non-golf related activities of the Corporation, and after paying such additional fees as required to become an equity golf member, shall have unlimited use of the golf facilities, including the right to participate in golf leagues and tournaments under rules established by the Board of Directors.

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