

Minutes
Fountain of the Sun Country Club
Annual Members Financial Meeting
03/10/2018

The annual financial meeting of members of FOS Country Club was held at the FOS Activity Center on March 10, 2018 at 9:30 a.m.

Managing Director Thibert called the meeting to order at 9:30 am. Present were Board of Director members John Beck, Chuck Thibert, Bob Golphenee, Carol Miller and Ann Schmidt. Thibert welcomed those present. Each Board member gave a summary of the activities conducted by the CC in the areas assigned to them, answered questions in those areas, and mentioned future plans for the CC.

Finance Director Golphenee lead a discussion on payment for the new well and reviewed a handout of CC financial results for the fiscal year to date.

Several members had additional questions and comments, which were discussed. and Thibert then asked if there was any further business, and hearing no response declared the meeting over at about 10:45 a.m.

Carol Miller, Administrative Director