

**FOUNTAIN OF THE SUN COUNTRY CLUB
ANNUAL MEETING
DECEMBER 11, 2018
9:30 PM
ACTIVITY CENTER**

The Annual Meeting of Fountain of the Sun Country Club was called to order by Managing Director Chuck Thibert at 9:30 pm.

Board members present at the meeting were Chuck Thibert, Bob Golphenee and Carol Miller. Absent were Ann Schmidt and John Beck

Golphenee, Miller, and Thibert reported on events occurring during their time in office and thanked the members present for their support. Golphenee also discussed CC finances and explained that much progress had been made from the cash deficit a few years back to a cash increase of about \$50,000 for 2017/18. A letter from Ann Schmidt, who was out of Arizona at the time of the meeting, was read by Thibert. The letter outlined things completed by Ann and her committees in the past year and outlined upcoming events.

Mindy Beemer, Election Committee Head, reported that the votes for new Directors had been counted and that the newly elected Board members for the next three years are:

Tom Kilzer

Ann Schmidt

Dave Laehn

Vote totals are posted on the bulletin board at the Country Club.

The new Board of Directors will consist of John Beck, Bob Golphenee, Tom Kilzer, Dave Laehn, and Ann Schmidt. Golphenee announced that there were not sufficient Board members present to constitute a quorum for a Board meeting on December 11, and that the initial Board meeting would be held on Wednesday, December 12, 2018 at 3:00 pm in the Board Room, provided a quorum was obtained.

There being no further business, the meeting was adjourned.

Carol A. Miller
Outgoing Administrative Director