

Minutes  
Fountain of the Sun Country Club  
Board of Directors Special Meeting  
March 22, 2019

The Board of Directors of Fountain of the Sun Country Club met at the Boardroom of the Club on March 22, 2019, in a special session called by Managing Director Ann Schmidt.

Schmidt called the meeting to order at 8:30 am. Present were Directors Kilzer, Laehn, and Beck.

Schmidt announced that Director Bob Golphenee had submitted his resignation from the Board to her on March 19 as he was moving out of the community. Laehn moved that the resignation be accepted and that the Board express its appreciation to Bob for his years of service. Kilzer seconded the motion and all voted yes. Motion carried.

Discussion was held on an appointment to fill the vacancy. Kilzer moved to appoint Chris Erickson to the Board to serve until the annual election in December of 2019. Laehn seconded the motion and all voted yes, motion carried.

Erickson executed an oath of office for the Director position and was welcomed to the Board.

Discussion was held on filling the vacant Finance Director position. Schmidt moved that Kilzer be appointed as Finance Director and that Erickson be appointed as the Marketing and Public Relations Director. Beck seconded the motion and all voted yes, motion carried.

The Board held a discussion on completion of various items in the action list, costs of some items, responsibility for completion, progress, and possible alternatives, but no action was taken.

There being no further business the meeting was adjourned.

John Beck  
Administrative Director