

**FOUNTAIN OF THE SUN COUNTRY CLUB
ANNUAL MEETING
DECEMBER 10, 2019
9:30 PM
ACTIVITY CENTER**

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

Board members present at the meeting were Dave Laehn, Chris Erickson, Ann Schmidt and John Beck. Tom Kilzer was absent.

The Board members present reported on events occurring during their time in office and thanked the members present for their support.

Finance Committee member Dave Schroeder discussed CC finances and explained that much progress had been made from the cash deficit a few years back to a point where the unobligated cash now available is half way to the unofficial goal of \$150,000.

Mindy Beemer, Election Committee Head, reported that the votes for a new Director had been counted and that the newly elected Board member for the open one year term was Chris Erickson. Vote totals are posted on the bulletin board at the Country Club.

Schmidt announced that the initial Board of Director's meeting would be held immediately following the annual meeting at the CC Board Room.

There being no further business, the meeting was adjourned.

John Beck
Administrative Director