

AGENDA
Fountain View RV Lot Owners Association Inc.
BOARD OF DIRECTORS MEETING

DATE: Wednesday, Nov 9th, 2022

TIME: After TH Meeting

PLACE: www.facebook.com/groups/1849145335118969
Virtual Meeting/Clubhouse

1. Notice convening the meeting and invocation
2. Attendance; roll call
3. Confirmation of old minutes May 17th, 2022
4. Reports of Officers
 - a) Treasurer
5. Old Business:
 - a) a) Approved on 2 replacement board members for the year 2022/23.
Leonard Gamble and Vonnae Passarelli.
 - b) Swear in new members.
 - c) Approved on changing signers of all accounts to Kevin Gafney, Tom McGowan, and Linda Fraley.
 - d) Approved on moving 6.3 and 6.4 reserve to Valley Bank.
 - e) Approved no greater than \$15,000.00 for the bathroom renovations from 6.3 Reserve 25-3170 line item.
6. New Business:
 - a) Vote on scheduling of BOD Planning Meetings
 - b) Insurance Update
 - c) Committee Openings
7. Discussion of any matter before the Board
8. Adjournment

Posted on 11-7-22
Keith Kazor LCAM
Property Manager