

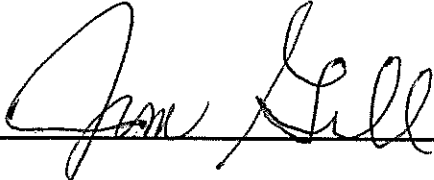
THE FOUNTAINS AT COUNTRYSIDE CONDOMINIUM ASSOCIATION

CLOSED BOARD OF DIRECTORS EXECUTIVE MEETING

2500 Winding Creek Blvd, Clearwater, FL 33761

FEBRUARY 14, 2017

- **The Board of Directors Executive Meeting was called to order at 2:32pm.**
- **Board Members Present:** Jim Gill - President, Richard Lenz - Vice President, Joan Mikalauskas - Treasurer, Tim Rowell - Secretary and Ron Anger - Director
- **Management Present:** Nicole Huffman - Property Manager
- Discussion was had regarding the now open maintenance staff position. Information was presented regarding options, including hiring of current, temporary staff member, John Forbes following the contracted time required from the staffing agency.
- There was a determination to hire John Forbes following the contracted time required and the rate of pay will remain as budgeted.
- **The Board of Directors Executive Meeting was adjourned at 3:17pm.**

Approved By:  Date: 3/27/17