

NOTICE TO MEMBERS
CONCERNING PROPOSED POLICY NUMBER 6
(Maintenance and Investment of Association Funds)

Date of Notice: **July 30, 2021**

Subject of Notice: Proposed New Policy No. 6 concerning how the cash and investment assets (including Reserve Accounts) owned by the Fountain Greens Homeowners Association, Inc. (the “Association”), will be handled, maintained, and invested as well as the procedures which must be followed by the Association’s officers and agents in depositing to and withdrawing from Reserve Accounts.

A copy of said Proposed Policy is attached to this Notice.

Date, Time, and Location of Board Meeting at which Proposed Policy will be Considered and Voted Upon: **September 15, 2021, at 6:30 p.m., in the Board Room, Boulder Country Club, 7350 Clubhouse Road, Boulder CO 80301**

All Members of **Fountain Greens Homeowners Association, Inc.** (the “Association”), are hereby notified that the **Board of Directors** (the “Board”) of the Association is considering whether to approve the attached Proposed Policy to become part of the **Policies, Procedures, Rules and Regulations** (the “Policies”) of the Association. Before approving the attached Proposed Policy, the Board requests that the Members review this Proposed Policy and provide the Board with any suggestions, comments, or concerns that any Member may have about it. Such suggestions, comments, or concerns must be communicated to the Board in writing prior to the Board Meeting at which the issue of whether to finally approve the Proposed Policy will be considered and voted upon, which is specified above. Written suggestions, comments, or concerns may be delivered to any one or more of the following representatives of the Board by using the contact information specified below, to wit:

Jennie Kopf, President: Jennie.fountaingreenshoa@gmail.com

Craig A. Van Matre, Vice President: Craig.fountaingreenshoa@gmail.com

Foster Management, Inc., 700 Ken Pratt Blvd., Suite 111, Longmont, CO 80501, Attn.: Kevin Lucas, CPA; phone 720-699-9031; E-Mail: kevin@fostermgmt.net

Member comments concerning the attached Proposed Policy may be communicated (alternatively) by: E-Mail, personal delivery, U.S. Mail (postage prepaid by the Member), or delivery by reputable overnight courier (such as FedEx or UPS). Furthermore, regardless of

whether a Member has submitted a written comment concerning this Proposed Policy, any Member may appear at the Board Meeting at which the Proposed Policy will be discussed and voted upon by the Board and make a verbal presentation to the Board as to said Member's opinions concerning that Proposed Policy, but such presentation will be permitted only during that portion of the Board Meeting agenda that is devoted to comments from Members, and will be subject to the time limitations imposed upon Member comments that the Board may adopt from time to time.

If the attached Proposed Policy is finally approved by the Board, that approval and the effective date of said Final Policy will be the subject of a separate notice to the Members to that effect.