

# FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, July 17, 2017

## Board Member Attendance:

	Geoff Ommen	Lynn Douglas	Jeff Janssen	Marc Muhs	Steve Shanfeld	Bob Ben	Erik Vandenberg	Stephanie Paine	Christine Mickey	Mike Moran	Horace Seeley-Brown
Present	X	X	X	X	X		X	X	X	X	
Absent						X					X

- **Jeff Janssen called the meeting to order at 7:00 pm.**

## Resident Comments

No Resident Comments

## Old Business

### **1. Approval of the June 2017 Board Meeting Minutes**

- Mike Moran moved to approve the June 2017 Board Meeting Minutes. Marc Muhs seconded the motion.
  - ❖ The Motion Passed (All board members present voted in favor)

### **2. Approval of the June 2017 Fox Point Financial Statements.**

- Mike Moran moved to approve the June 2017 Fox Point Financial Statements. Stephanie Paine seconded the motion.
  - ❖ The Motion Passed (All board members present voted in favor)

## New Business

### **1. Approval to have the categorization of the online registration and payment for social events to administration costs for the Fox Point HOA and thus would not need to be included in the individual budgets for social events.**

- Stephanie Paine moved to approve to have the categorization of the online registration and payment for social events to administration costs for the Fox Point HOA and thus would not need to be included in the individual budgets for social events. Lynn Douglas seconded the motion.
  - ❖ Motion Not Passed (Board members present voted in favor 3/ voted against 6)

**2. Approval for the use of the Fox Point Pool Parking Lot for a “Hopes in Charity” car wash on July 23<sup>rd</sup> from 8:00am – 12:00pm.**

- Mike Moran moved to approve the use of the Fox Point Pool Parking Lot for a “Hopes in Charity” car wash on July 23<sup>rd</sup> from 8:00am – 12:00pm. Marc Muhs seconded the motion.

- ❖ The Motion Passed (Board members present voted in favor 7/ voted against 3)

- **Mike Moran moved to adjourn the meeting. Marc Muhs seconded the motion.**

- ❖ Motion Passed (All board members present voted in favor)

**The meeting was adjourned at 8:45PM**

**Submitted by Steve Shanfeld, Secretary**