

# FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, January 15, 2018

## Board Member Attendance:

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

Mike Moran called the meeting to order at 7:55 pm.

## Resident Comments

None

## Old Business

None

## New Business

**1. Erik Vandenberg nominated Mike Moran for President. Marc Muhs seconded the motion.**

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

**2. Steven Shanfeld nominated Stephanie Paine for Vice-President. Erik Vandenberg seconded the motion.**

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

**3. Marc Muhs nominated Lynn Douglas for Treasurer. Stephanie Paine seconded the motion.**

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

**4. Stephanie Paine nominated Steve Shanfeld for Secretary. Christine Mickey seconded the motion.**

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

**5. Mike Moran appointed Geoff Ommen, Lake Chair; Marc Muhs, Architecture Chair; Jay Roberts, Common Grounds Chair; Horace Seeley-Brown, Pool Chair; Stephanie Paine, Social Chair; Jeff Barnum, Safety and Welfare Chair; Christine Mickey, Tennis Chair; and Erik Vandenberg, Civic Affairs Chair.**

**5a.** Marc Muhs moved to approve the appointment of committee chairs. Horace Seeley-Brown seconded the motion.

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

**6. Lynn Douglas moved that the President – Mike Moran, Treasurer – Lynn Douglas and Assistant Treasurer – Mike Uhran have authorized signer capabilities on all bank accounts. Marc Muhs seconded the motion.**

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

**7. Lynn Douglas moved to appoint Mike Uhran as Assistant Treasurer. Steve Shanfeld seconded the motion.**

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

**8. Lynn Douglas moved to approve Kim Richmond as Water Sport Team Treasurer. Jeff Barnum seconded the motion.**

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

**9. Lynn Douglas moved to authorize funds to act in emergency/urgent needs. Stephanie Paine seconded the motion.**

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

➤ **Erik Vandenbergh moved to adjourn the meeting. Steven Shanfeld seconded the motion.**

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

**The meeting was adjourned at 8:30PM**

**Submitted by Steven Shanfeld, Secretary**