

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, January 25, 2016

Board Member Attendance:

	Geoff Ommen	Lynn Douglas	Jeff Janssen	Marc Muhs	Therese Donoghue	Bob Ben	Erik Vandenberg	Tammy Kerr	Chris Kitzman	Mike Moran	Mike Uhan
Present	X	X	X	X		X		X	X	X	
Absent					X		X				X

Jeff Janssen called the meeting to order at 8:00 pm.

Resident Comments

No homeowner comments.

Old Business

None

New Business

Mike Moran nominated Jeff Janssen for President. Lynn Douglas seconded. The motion carried.

Bob Ben nominated Chris Kitzman for Vice-President. Mike Moran seconded. The motion carried.

Geoff Ommen nominated Mike Uhan for Treasurer. Mike Moran seconded. The motion carried.

Chris Kitzman nominated Bob Ben for Secretary. Mike Moran seconded. The motion carried.

Mike Moran moved to approve the committee assignments: Tammy Kerr, Pool; Chris Kitzman, Social; Geoff Ommen, Lake; Marc Muhs, Architecture; Lynn Douglas, Civic Affairs; Erik Vandenberg, Safety and Welfare; and Therese Donoghue, Tennis. Tammy Kerr seconded. The motion carried.

Bob Ben moved to add Jeff Janssen and remove Lynn Douglas as authorized signers on all FPHA bank accounts. Lynn Douglas seconded. The motion carried.

Lynn Douglas moved to adjourn the meeting. Mike Moran seconded.

The meeting was adjourned at 8:40 pm.

Submitted by Bob Ben (Secretary)