

# FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, August 15, 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 Uhran
Present	X		X	X		X		X	X		X
Absent		X			X		X			X	

Jeff Janssen called the meeting to order at 7:00 pm. Geoff Ommen arrived at 8:00 pm.

## Resident Comments

None.

## Old Business

Mark Muhs moved to approve the July 2016 Fox Point Board Meeting Minutes. Tammy Kerr seconded the motion. The motion carried.

## New Business

Mike Uhran moved to approve the July 2016 Fox Point financial statements. Chris Kitzman seconded the motion. The motion carried.

Marc Muhs moved to approve enclosing an existing breezeway between the garage and home of Robert and Rochelle Allen at 155 Fox Hunt Trail. Chris Kitzman seconded the motion. The motion carried.

Tammy Kerr moved to adjourn the meeting. Mike Uhran seconded. The motion carried.

The meeting was adjourned at 8:20 pm.

Submitted by Bob Ben (Secretary)