

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, October 17, 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 7:00 pm. Tammy Kerr left the meeting at 8:00pm.

Resident Comments

Doreen Colletti-Muhs of 100 Old Mill Court commented about social event funding, including Fall Fest and also about possible pool house renovations.

Margaret Graff of 210 S. Valley Rd. commented about social event funding and possible pool house renovations.

Horace Seeley Brown of 1459 South Shore Court commented about social event funding and possible pool house renovations.

Bodie Haxall of 1112 N. Shore Ct. commented about possible pool house renovations.

Bill Sivrais of 260 N. Valley Rd. commented about possible pool house renovations.

Old Business

Geoff Ommen moved to approve the Nominating Committee of Mike Joyce, Margaret Graff, Lindsey Keenan and Adam Clemente. Mike Moran seconded the motion. The motion carried.

Lynn Douglas moved to approve the September 2016 Fox Point Board Meeting Minutes. Mike Moran seconded the motion. The motion carried.

New Business

Lynn Douglas moved to approve Menagery to develop a new and branded website for the Fox Point HOA at a cost of \$6,035. Bob Ben seconded the motion. The motion carried.

Mike Uhan moved to approve the September 2016 Fox Point financial statements. Lynn Douglas seconded the motion. The motion carried.

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

The meeting was adjourned at 9:50 pm.

Submitted by Bob Ben (Secretary)

