FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, November 18, 2018

Board Member Attendance:

	Geoff Ommen	Lynn Douglas	Jay Roberts	Steve Shanfeld	Jeff Barnum	Erik Vandenbergh	Stephanie Paine	Christine Mickey	Mike Moran	Horace Seely-Brown
Present	X	X		X	X		X		X	X
Absent			X			X		X		

Meeting Called to Order

Mike Moran called the meeting to order at 7:04 pm.

Resident Comments

- All the residents below presented comments and concerns to the board during the meeting.
    - Steven Miller – 385 North Valley Court
    - Bruce Kukowski – 345 Lake Shore Drive North

Old Business

1. Approval of the October 2018 Board Meeting Minutes

- Lynn Douglas moved to approve the October 2018 Board Meeting Minutes. Horace Seely-Brown seconded the motion.
    - The Motion Passed (All board members present voted in favor)

2. Approval of the October 2018 Fox Point Financial Statements.

- Lynn Douglas moved to approve the October 2018 Fox Point Financial Statements. Geoff Ommen seconded the motion.
    - The Motion Passed (All board members present voted in favor)

New Business

1. Approval of the proposed yearly boat storage fee of $50 (per boat)

- Lynn Douglas moved to approve the proposed yearly boat storage fee of $50 (per boat). Jeff Barnum seconded the motion.
    - The Motion Passed (All board members present voted in favor)

2. Approval to publish the proposed Fox Point 2019 Operating Budget.

- Lynn Douglas moved to approve the publication of the proposed Fox Point Operating Budget. Steven Shanfeld seconded the motion.
    - The Motion Passed (All board members present voted in favor)

3. Approval to publish the proposed Fox Point 2019 Capital Budget.

- Lynn Douglas moved to approve the publication of the proposed Fox Point Capital Budget. Stephanie Paine seconded the motion.
    - The Motion Passed (All board members present voted in favor)

4. Approval to publish the proposed 2019 increase in Fox Point dues.

- Lynn Douglas moved to approve the publication of the proposed 2019 increase in Fox Point dues. Horace Seely-Brown seconded the motion.
    - The Motion Passed (All board members present voted in favor)

- **Geoff Ommen moved to adjourn the meeting. Steven Shanfeld seconded the motion**.
    - Motion Passed (All board members present voted in favor)

The meeting was adjourned at 8:55 PM

Submitted by Steven Shanfeld, Secretary