

# FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, October 15, 2018

Board Member Attendance:

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

## Meeting Called to Order

Mike Moran called the meeting to order at 7:02 pm.

## Resident Comments

## Old Business

### 1. Approval of the September 2018 Board Meeting Minutes

- Horace Seely-Brown moved to approve the September 2018 Board Meeting Minutes. Lynn Douglas seconded the motion.

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

### 2. Approval of the September 2018 Fox Point Financial Statements.

- Lynn Douglas moved to approve the September 2018 Fox Point Financial Statements. Horace Seely-Brown seconded the motion.

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

## New Business

- No New Business
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- Mike Moran moved to adjourn the meeting. Geoff Ommen seconded the motion.

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

**The meeting was adjourned at 9:25 PM**

**Submitted by Steven Shanfeld, Secretary**