

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, August 19, 2019

Board Member Attendance:

	Geoff Ommen	Lynn Douglas	Jay Roberts	Margaret Graff	Steve Shanfeld	Jeff Barnum	David Jobs	Stephanie Paine	Christine Mickey	Mike Moran	Horace Seely-Brown
Present	X	X		X	X		X	X		X	X
Absent			X			X			X		

Mike Moran called the meeting to order at 7:00 pm.

Resident Comments

Old Business

1. Approval of the July 2019 Board Meeting Minutes.

- Geoff Ommen moved to approve the July 2019 Board Meeting Minutes. Lynn Douglas seconded the motion.

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

2. Approval of the July 2019 Fox Point Financial Statements.

- Lynn Douglas moved to approve the July 2019 Fox Point Financial Statements. David Jobs seconded the motion.

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

New Business

- No new business discussed this month

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- **Geoff Ommen moved to adjourn the meeting. Lynn Douglas seconded the motion.**

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

The meeting was adjourned at 7:51 PM

Submitted by Steven Shanfeld, Secretary