

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, October. 21, 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 7:05 pm.

Resident Comments

Old Business

1. Approval of the September 2019 Board Meeting Minutes.

- Lynn Douglas moved to approve the September 2019 Board Meeting Minutes. Margaret Graff seconded the motion.
 - ❖ The Motion Passed (All board members present voted in favor)

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

- Lynn Douglas moved to approve the September 2019 Fox Point Financial Statements. Jay Roberts seconded the motion.
 - ❖ The Motion Passed (All board members present voted in favor)

New Business

1. Motion to approve an alternate contractor for the Fox Point pool house renovation project.

- Geoff Ommen moved to approve an alternate contractor for the Fox Point pool house renovation project. Margaret Graff seconded the motion.
 - ❖ The Motion Passed (All board members present voted in favor)
-

➤ **Lynn Douglas moved to adjourn the meeting. Jay Roberts seconded the motion.**

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

The meeting was adjourned at 8:00 PM

Submitted by Steven Shanfeld, Secretary