

# FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, November 18, 2019

## Board Member Attendance:

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

**Mike Moran called the meeting to order at 7:05 pm.**

## Resident Comments

## Old Business

### **1. Approval of the October 2019 Board Meeting Minutes.**

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

### **2. Approval of the October 2019 Fox Point Financial Statements.**

- Lynn Douglas moved to approve the October 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 Stuckey Construction as the new contractor for the Fox Point pool house renovation project.**

- Horace Seely-Brown moved to approve Stuckey Construction as the new contractor for the Fox Point pool house renovation project. David Jobes seconded the motion.
  - ❖ The Motion Passed (All board members present voted in favor)

**2. Approval to publish the proposed Fox Point Operating Budget for 2020.**

- Lynn Douglas moved to approve the publication of the proposed Fox Point Operating Budget for 2020. Horace Seely-Brown seconded the motion.

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

**3. Approval to publish the proposed Fox Point Capital Budget for 2020.**

- Lynn Douglas moved to approve the publication of the proposed Fox Point Capital Budget for 2020. Horace Seely-Brown seconded the motion.

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

**4. Approval to publish the proposed increase in Fox Point dues for 2020.**

- Lynn Douglas moved to approve the publication of the proposed increase in Fox Point dues for 2020. Margaret Graff seconded the motion.

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

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- **Geoff Ommen moved to adjourn the meeting. Horace Seely-Brown seconded the motion.**

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

**The meeting was adjourned at 9:08 PM**

**Submitted by Steven Shanfeld, Secretary**