

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, February 17, 2020

Board Member Attendance:

<u>Title</u>	<u>Board Member</u>	Present	Absent
President	Mike Moran	X	
Treasurer	Lynn Douglas	X	X
Architecture	Geoff Ommen	X	
Common Grounds	Jay Roberts	X	
Social	Rena Slovick	X	
Civic Affairs	Margaret Graff	X	
Safety& Welfare	Jeff Barnum		X
Pool	Criss Chang	X	
Tennis	Mark Johnson	X	
Secretary	Tim Gall	X	
Lake	David Jobes	X	

Mike Moran called the meeting to order at 7:45 pm.

Resident Comments

Helen Lodowski of 360 Fox Hunt Trail presented comments and concerns to the board.

Old Business

1. Approval of the January 2020 Board Meeting Minutes. Margaret Graff moved to approve the January 2020 Board Meeting Minutes. Jay Roberts seconded the motion.
 - The motion passed (All board members present voted in favor).

New Business

1. No New Business
2. Geoff Ommen moved to adjourn the meeting. Margaret Graff seconded the motion.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 8:50 PM

Submitted by Tim Gall, Secretary