

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Zoom – Teleconference

Monday October 19, 2020

Board Member Attendance:

<u>Title</u>	<u>Board Member</u>	Present	Absent
President	Mike Moran	X	
Treasurer	Lynn Douglas	X	
Architecture	Bruce Kukowski	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 7:03 pm.

Resident Comments

Jeff Dahnke of 1580 Lake Shore Drive S. presented comments and concerns to the board.

Old Business

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

New Business

1. Approval of the September 2020 Financial Statement. Lynn Douglas moved to approve the September 2020 Financial Statement. Criss Chang seconded the motion.
 - The motion passed (All board members present voted in favor).
2. Appointment of the following to the 2021 Nominating Committee: Nonie Brown, Jeff Dahnke, Lynn Douglas, Stephanie Paine, Steve Shanfeld. Mike Moran moved to appoint the following to the 2021 Nominating Committee: Nonie Brown, Jeff Dahnke, Lynn Douglas, Stephanie Paine, Steve Shanfeld. Bruce Kukowski seconded the motion.
 - The motion passed (All board members present voted in favor).
3. Mike Moran moved to adjourn the meeting. Lynn Douglas seconded the motion.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 9:58 PM

Submitted by Tim Gall, Secretary