

**FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING**

**Zoom – Teleconference**

**Monday September 21, 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 7:01 pm.

**Resident Comments**

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

**Old Business**

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

**New Business**

1. Appointment of Lynn Douglas to chair the Fox Point Board nominating recruiting. Mike Moran moved to appoint Lynn Douglas to chair the Fox Point Board nominating recruiting. Bruce Kukowski seconded the motion.
  - The motion passed (All board members present voted in favor).
2. Approval of the August 2020 Financial Statement. Lynn Douglas moved to approve the August 2020 Financial Statement. Jeff Barnum seconded the motion.
  - The motion passed (All board members present voted in favor).
3. Approval of Architecture Form for exterior improvements for Mike Sofolarides & Sarah St. John @ 108 Fox Hunt Trail. Bruce Kukowski moved to approve exterior improvements Mike Sofolarides & Sarah St. John @ 108 Fox Hunt Trail. Mark Johnson seconded the motion.
  - The motion passed (All board members present voted in favor).
4. Criss Chang moved to adjourn the meeting. Rena Slovik seconded the motion.
  - The motion passed (All board members present voted in favor).

The meeting was adjourned at 9:40 PM

Submitted by Tim Gall, Secretary