



FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Zoom – Teleconference in compliance with the State of Illinois Open Meetings Act (OMA)

Monday January 24, 2022

Board Member Attendance:

<u>Title</u>	<u>Board Member</u>	<u>Present</u>	<u>Absent</u>
President	Margaret Graff	X	
Treasurer	Lynn Douglas	X	
Secretary	Tim Gall	X	
Civic Affairs	Mark Villalovos	X	
Safety & Welfare	Abe Ryder	X	
Common Grounds	Jay Roberts	X	
Architecture	Steve Kipferl	X	
Lake	David Jobes		X
Pool	Criss Chang	X	
Tennis	Mark Johnson	X	
Social	Rena Slovick	X	

Margaret Graff called the meeting to order at 6:30 pm.

Resident Comments

Kyle Powal of 522 Lake Shore Drive N. presented comments and concerns to the board

Andrew Schwarz of 1316 Lake Shore Drive N. presented comments and concerns to the board

Old Business

1. Approval of the December 2021 Board Meeting Minutes. Lynn Douglas moved to approve the December 2021 Board Meeting Minutes. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).

New Business

1. Approval of the December 2021 Financial Statement. Lynn Douglas moved to approve the December 2021 Financial Statement. Mark Johnson seconded the motion.
 - The motion passed (All board members present voted in favor).
2. Approval of the Proposed 2022 Operating Budget as presented in the December 2021 Newsletter. Lynn Douglas moved to approve the Proposed 2022 Operating Budget as presented in the December 2021 Newsletter. Mark Johnson seconded the motion.
 - The motion passed (All board members present voted in favor).
3. Approval of the Proposed 2022 Capital Budget as presented in the December 2021 Newsletter. Lynn Douglas moved to approve the Proposed 2022 Capital Budget as presented in the December 2021 Newsletter. Mark Johnson seconded the motion.
 - The motion passed (All board members present voted in favor).
4. Approval of the Proposed 2022 annual assessment from \$1,075 to \$1,175 as presented in the December 2021 Newsletter. Lynn Douglas moved to approve the Proposed 2022 annual assessment

from \$1,075 to \$1,175 as presented in the December 2021 Newsletter. Abe Ryder seconded the motion.

- The motion passed (All board members present voted in favor).

5. Approval of expenditure from approved Civic Affairs budget: Motion to spend up to \$3,900 with Rey Mena and Menagere for updates to the FoxPoint.org website. Lynn Douglas moved to approve to spend up to \$3,900 with Rey Mena and Menagere for updates to the FoxPoint.org. Abe Ryder seconded the motion.

- The motion passed (All board members present voted in favor).

6. Approval of date for Card Party Social Event: Rena Slovick motioned to hold a date of Friday, April 29th, 2022 for the card party social event at Mackay Memorial Golf Club. Steve Kipferl seconded the motion.

- The motion passed (All board members present voted in favor).

The meeting was adjourned at 6:57 PM

Submitted by Tim Gall, Secretary