



FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Remote Via Google Meet

Monday February 20, 2023

Board Member Attendance:

<u>Title</u>	<u>Board Member</u>	Present	Absent
President	Abe Ryder	X	
Treasurer	Kyle Powal	X	
Architecture	Andrew Schwarz	X	
Common Grounds	Jay Roberts	X	
Social	Melissa Pohl	X	
Civic Affairs	Mark Villalovos	X	
Safety & Welfare	Bill Graff	X	
Pool	Criss Chang	X	
Tennis	Taylor Shanfeld	X	
Secretary	Lindsay Keenan	X	
Lake	Steve Kipferl		X

Abe Ryder called the meeting to order at 7:03 pm.

Resident Comments

No Residents in Attendance.

Old Business

1. Approval of the January 2023 Board Meeting Minutes. Andrew Schwarz moved to approve the January 2023 Board Meeting Minutes. Kyle Powal seconded the motion.
 - The motion passed (All board members present voted in favor).
2. Approval of the January 2023 Financial Statements. Kyle moved to approve the January Financial Statement. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).

New Business

1. Abe Ryder Motion to Install Vending Machines at the pool. Andrew Schwarz seconded the motion.
 - Motion did not passed (All board members present were opposed)
2. Andrew Schwarz Motion to spend up to \$7,500 to explore with two vendors to design site plans and budgets for the boat dock space. Kyle Powal seconded the motion.
 - Withdrawn

3. Taylor Shanfeld Motion to approve BATA for providing tennis lessons. Andrew Schwarz seconded the motion.

- Motion passed (all members present voted in favor).

The meeting was adjourned at 9:13 PM

Submitted by Lindsay Keenan, Secretary