



FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday January 23, 2023

Board Member Attendance:

Title	Board Member	Present	Absent
President	Abe Ryder	X	
Treasurer	Kyle Powal	X	
Architecture	Andrew Schwarz	X	
Common Grounds	Jay Roberts	X	
Social	Rena Slovick	X	
Civic Affairs	Mark Villalovos	X	
Safety & Welfare	Bill Graff	X	
Pool	Criss Chang	X	
Tennis	Mark Johnson	X	
Secretary	Tim Gall	X	
Lake	Steve Kipferl	X	

Abe Ryder called the meeting to order at 6:31 pm.

Resident Comments

n/a

Old Business

1. Approval of the December 2022 Board Meeting Minutes. Kyle Powal moved to approve the December 2022 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 2022 Financial Statement. Steve Kipferl moved to approve the December 2022 Financial Statement. Mark Johnson seconded the motion.
 - The motion passed (All board members present voted in favor).
2. Approval of the Proposed 2023 Operating Budget as presented in the December 2022 Newsletter. Bill Graff moved to approve the Proposed 2023 Operating Budget as presented in the December 2022 Newsletter. Mark Johnson seconded the motion.
 - The motion passed (All board members present voted in favor).
3. Approval of the Proposed 2023 Capital Budget as presented in the December 2022 Newsletter. Andrew Schwarz moved to approve the Proposed 2023 Capital Budget as presented in the December 2022 Newsletter. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).

4. Approval of the Proposed 2023 annual assessment from \$1,350 as presented in the December 2022 Newsletter. Bill Graff moved to approve the Proposed 2023 annual assessment from \$1,350 as presented in the December 2022 Newsletter. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 6:37 PM

Submitted by Tim Gall, Secretary