



**FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING**

**Village Church, Room 122**

**Monday November 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	(8:10 p.m.)	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 7:16 pm.

Residents in Attendance:

Greg Salter, 1209 Lake Shore Dr. N.

- Expressed comments and concerns to the Board

**Old Business**

- Approval of the October 2023 Board Meeting Minutes. Steve Kipferl moved to approve the October 2023 Board Meeting Minutes. Kyle Powal seconded the motion.
  - The motion passed (All board members present voted in favor).
- Approval of the October 2023 Financial Statement. Steve Kipferl moved to approve the October 2023 Financial Statement. Kyle Powal seconded the motion.

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

### **New Business**

#### President's Report – Abe Ryder

- Candidates for 2024 Board Vacancies
  - Lisa Brooks, Steve Kipferl, Jason Ehlert and Greg Salters

#### Board Reports

- Kyle Powal Motion to Invest \$125,000 of capital reserves in a 6 month treasury bill, \$125,000 in an 11 month treasury bill, and \$250,000 in an 18<sup>th</sup> month CD with Barrington Bank and Trust. Andrew Schwarz seconded the motion.
  - The motion passed (All board members present voted in favor).
- Kyle Powal Motion to Publish the 2024 Operating Budget. Steve Kipferl seconded the motion.
  - The motion passed (All board members present voted in favor).
- Kyle Powal Motion to Publish the 2024 Capital Budget. Steve Kipferl seconded the motion.
  - The motion passed (All board members present voted in favor).
- Kyle Powal Motion to Publish the 2024 Homeowner Dues. Steve Kipferl seconded the motion.
  - The motion passed (All board members present voted in favor).

The meeting was adjourned at 9:20 p.m.

Submitted by Lindsay Keenan, Secretary