



FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Monday December 18, 2023

Board Member Attendance:

<u>Title</u>	<u>Board Member</u>	Presen t	Absen t
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 7:06 pm.

Residents in Attendance:

Greg Salter, 1209 Lake Shore Dr. N.

- Expressed comments and concerns to the Board

Lisa Brooks, 600 Oxbow Lane

- Expressed comments and concerns to the Board

Zorin Minic, 1309 Lake Shore Dr. N.

- Expressed comments and concerns to the Board

Katherine Janicek, 260 Fox Hunt Trail

- Expressed comments and concerns to the Board

Jeff Dahnke, 1580 Lake Shore Dr. S.

- Expressed comments and concerns to the Board

Old Business

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

New Business

President's Report – Abe Ryder

Board Reports

- Abe Ryder Motion to Enter into Resolution No. 2022-5133 with the Village of Barrington. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
- Lindsay Keenan Motion to Approve the 2024 Election Ballot. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
- Criss Chang Motion to Enter into a 1 year contract with Chicagoland Pool Management not to exceed \$110,000. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 8:45 p.m.

Submitted by Lindsay Keenan, Secretary