

**FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING
(2024 Board)**

Monday January 22, 2024

Board Member Attendance:

<u>Title</u>	<u>Board Member</u>	Present	Absent
President	Bill Graff	X	
Treasurer	Kyle Powal	X	
Architecture	Andrew Schwarz	X	
Common Grounds	Jason Ehlert	X	
Social	No Member		
Civic Affairs	Lisa Brooks	X	
Safety & Welfare	Greg Salter	X	
Pool	Criss Chang	X	
Tennis	Taylor Shanfeld	X	
Secretary	Lindsay Keenan	X	
Lake	Steve Kipferl	X	

Lindsay Keenan called the meeting to order at 7:57 pm.

New Business

- Lindsay Keenan Motion to nominate Bill Graf as 2024 President of the Fox Point Homeowners Association. Steve Kipferl Seconded the Motion.
 - The motion passed (All board members present voted in favor).

- Bill Graff Motion to nominate Steve Kipferl as 2024 Vice-President of the Fox Point Homeowners Association. Kyle Powal Seconded the Motion.
 - The motion passed (All board members present voted in favor).

- Bill Graff Motion to nominate Kyle Powal as 2024 Treasurer of the Fox Point Homeowners Association. Steve Kipferl Seconded the Motion.
 - The motion passed (All board members present voted in favor).

- Bill Graff Motion to nominate Mike Postma as the 2024 Assistant-Treasurer of the Fox Point Homeowners Association. Kyle Powal Seconded the Motion.
 - The motion passed (All board members present voted in favor).

- Bill Graff Motion to nominate Melissa Mikey as the 2024 Assistant-Treasurer of the Fox Point Homeowners Association, limited to the Dolphins Bank Account. Steve Kipferl Seconded the Motion.
 - The motion passed (All board members present voted in favor).

- Bill Graff Motion to nominate Lindsay Keenan as the 2024 Secretary of the Fox Point Homeowners Association. Kyle Powal Seconded the Motion.
 - The motion passed (All board members present voted in favor).

- Bill Graff Motion to appoint the committee chairs: Pool - Criss Chang, Tennis - Taylor Shanfeld, Common Grounds - Jason Ehlerl, Architecture - Andrew Schwarz, Civic Affairs - Lisa Brooks, Safety & Welfare - Greg Salter and Lake – Steve Kipferl. Kyle Powal Seconded the Motion.
 - The motion passed (All board members present voted in favor).

- Bill Graff Motion to authorize Bill Graff, Kyle Powal and Steve Kipferl to signers on all Fox Point bank accounts and to remove Abe Ryder from ability to sign and removal of Melissa Pohl as signer to Fox Point Social bank account. Andrew Schwarz Seconded the Motion.
 - The motion passed (All board members present voted in favor).

- Bill Graff Motion to authorize Melissa Mickey to as signer to the Fox Point Dolphins bank account. Andrew Schwarz Seconded the Motion.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 8:07 p.m.

Submitted by Lindsay Keenan, Secretary