

FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Monday, February 19, 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	

Bill Graff called the meeting to order at 7:06 pm.

Residents in Attendance:

- Denise Harwood, 1309 Lake Shore Dr. N.

Old Business

- Approval of the January 2024 Board Meeting Minutes. Steve Kipferl moved to approve the January 2024 Board Meeting Minutes. Bill Graff seconded the motion.
 - The motion passed (All board members present voted in favor).
- Approval of the January 2024 Financial Statement. Steve Kipferl moved to approve the January Financial Statement. Greg Salter seconded the motion.
 - The motion passed (All board members present voted in favor).

New Business

- Taylor Shanfeld Motion to Appoint Jeana Garms as Interim Social Chair. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).

President's Report – Bill Graff

Board Reports

- Steve Kipferl Motion to approve the Architectural Application for 285 N. Valley Road pending notification and signatures of neighbors. Jason Ehlert seconded the motion.
 - The motion passed (All board members present voted in favor).

- Jeana Garms Motion to modify the date of the Easter Egg Hunt to March 16 . Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 8:32 p.m.

Submitted by Lindsay Keenan, Secretary