

FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Monday, October 21, 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	Jeana Garms		X
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	

Steve Kipferl called the meeting to order at 7:06 pm.

Residents in Attendance:

- Jeff Kitz, 100 Cold Spring Rd.
 - Expressed Comments and Concerns

Old Business

- Approval of the September 2024 Board Meeting Minutes. Kyle Powal moved to approve the September 2024 Board Meeting Minutes. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).
- Approval of the September 2024 Financial Statement. Andrew Schwarz moved to approve the September 2024 Financial Statement. Greg Salter seconded the motion.
 - The motion passed (All board members present voted in favor).

New Business

President's Report

Board Reports

- Kyle Powal Motion to Approve Contract Renewal with Picker & Associates, LLC not to exceed \$9,600 per year for the next three years. Lisa Brooks seconded the motion.
 - The motion passed (All board members present voted in favor).

- Taylor Shanfeld Motion to Approve Leslie Toolie to remove and store tennis nets and windscreens not to exceed \$750. Lisa Brooks seconded the motion.
 - The motion passed (All board members present voted in favor).

- Jeana Garms Motion to hold the Card Party at Makray on Friday, January 31, 2025. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).

Meeting Adjourned 8:23