

**FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING
(2025 Board)**

Monday January 20, 2025

Board Member Attendance:

<u>Title</u>	<u>Board Member</u>	Present	Absent
President	Jeana Garms	X	
Treasurer	Susan Lunt	X	
Architecture	Andrew Schwarz	X	
Common Grounds	Jason Ehlert	X	
Social	Kate Feit	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	

Lindsay Keenan called the meeting to order at 7:34 pm.

New Business

- Lindsay Keenan Motion to nominate Jeana Garms as 2025 President of the Fox Point Homeowners Association. Steve Kipferl Seconded the Motion.
 - The motion passed (All board members present voted in favor).

- Jeana Garms Motion to nominate Steve Kipferl as 2025 Vice-President of the Fox Point Homeowners Association. Jason Ehlert Seconded the Motion.
 - The motion passed (All board members present voted in favor).

- Jeana Garms Motion to nominate Susan Lunt as 2025 Treasurer of the Fox Point Homeowners Association. Taylor Shanfeld Seconded the Motion.
 - The motion passed (All board members present voted in favor).

- Jeana Garms Motion to nominate Kyle Powal as the 2025 Assistant-Treasurer of the Fox Point Homeowners Association. Lindsay Keenan Seconded the Motion.
 - The motion passed (All board members present voted in favor).

- Jeana Garms Motion to nominate Kristi Salter as the 2025 Assistant-Treasurer of the Fox Point Homeowners Association, limited to the Dolphins Bank Account. Andrew Schwarz Seconded the Motion.
 - The motion passed (All board members present voted in favor).
- Jeana Garms Motion to nominate Lindsay Keenan as the 2025 Secretary of the Fox Point Homeowners Association. Steve Kipferl Seconded the Motion.
 - The motion passed (All board members present voted in favor).
- Jeana Garms Motion to appoint the committee chairs: Pool - Criss Chang; Tennis - Taylor Shanfeld; Common Grounds - Jason Ehlert; Architecture - Andrew Schwarz; Civic Affairs - Lisa Brooks; Safety & Welfare - Greg Salter; Lake – Steve Kipferl; and Social – Kate Feit. Steve Kipferl Seconded the Motion.
 - The motion passed (All board members present voted in favor).
- Jeana Garms Motion to authorize Jeana Garms, Susan Lunt and Steve Kipferl to signers on all Fox Point bank accounts and to remove Bill Graff and Kyle Powal from ability to sign. Andrew Schwarz Seconded the Motion.
 - The motion passed (All board members present voted in favor).
- Jeana Garms Motion to authorize Kate Feit as signer to the Fox Point Social bank account and remove Jeana Garms. Steve Kipferl Seconded the Motion.
 - The motion passed (All board members present voted in favor).
- Jeana Garms Motion to authorize Kristi Salter as signer to the Fox Point Dolphins bank account and remove Melissa Mickey. Andrew Schwarz Seconded the Motion.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 7:43 p.m.

Submitted by Lindsay Keenan, Secretary