

# FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Monday February 17, 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	

Jeana Garms called the meeting to order at 7:05 p.m.

## Old Business

- Approval of the January 2025 Board Meeting Minutes. Steve Kipferl moved to approve the January 2025 Board Meeting Minutes. Greg Salter seconded the motion.
  - The motion passed (All board members present voted in favor).
- Approval of the January 2025 Financial Statement. Steve Kipferl moved to approve the January 2025 Financial Statement. Greg Salter seconded the motion.
  - The motion passed (All board members present voted in favor).

## New Business

President's Report

Board Reports

- Kate Feit Motion to hold the Fox Point Easter Egg Hunt on April 12, 2025 at 9:30 a.m. Taylor Shanfeld seconded the motion.
  - The motion passed (All board members present voted in favor).
  
- Kate Feit Motion to hold the Fox Point 2026 Card Party on Friday, March 6, 2026 with a \$500 deposit. Greg Salter seconded the motion.
  - The motion passed (All board members present voted in favor).

The meeting was adjourned at 8:12 p.m.

Submitted by Lindsay Keenan, Secretary