

FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Monday August 18, 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 7:02 p.m.

Residents in Attendance:

- Marc Lencioni, 1181 Oak Ridge Circle, expressed comments and concerns to the Board.

Old Business

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

New Business

President's Report

Board Reports

- Andrew Schwarz Motion to spend \$5,000 for concept planning and grant writing to apply to the county to help fund the seawall installation. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).

- Andrew Schwarz Motion to approve the Architecture Application for 506 Lake Shore Dr. N. Kate Feit seconded the motion.
 - The motion passed (All board members present voted in favor).

- Andrew Schwarz Motion to approve the Architecture Application for 650 Red Barn Ln. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).

- Andrew Schwarz Motion to approve the Architecture Application for 511 Lake Shore Dr. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).

- Andrew Schwarz Motion to approve the architecture application for 1181 Oak Ridge Circle. Kate Feit seconded the motion.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 8:25 p.m.

Submitted by Lindsay Keenan, Secretary