

FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Monday November 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 7:04 p.m.

Residents in Attendance:

- Howard Bushnell, 1111 Lake Shore Dr. N., presented comments and concerns to the Board.

Old Business

- Approval of the October 2025 Board Meeting Minutes. Steve Kipferl moved to approve the October 2025 Board Meeting Minutes. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).
- Approval of the October 2025 Financial Statement. Steve Kipferl moved to approve the October 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 approve the Architecture Application for 1111 Lake Shore Dr. N. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).

- Jason Ehlert Motion to install holiday lights with wreaths not to exceed \$4,800 to include installation, removal and storage. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 8:06 p.m.

Submitted by Lindsay Keenan, Secretary