

FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Monday October 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	

Jeana Garms called the meeting to order at 7:04 p.m.

Residents in Attendance:

- No Residents in Attendance.

Old Business

- Approval of the September 2025 Board Meeting Minutes. Steve Kipferl moved to approve the September 2025 Board Meeting Minutes. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).
- Approval of the September 2025 Financial Statement. Steve Kipferl moved to approve the September 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 519 Lake Shore Dr. N. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).

- Criss Chang's Motion to approve the contract of \$123,417 for the 2026 Service Agreement with Chicagoland Pool Management conditional on the amendment regarding safety breaks. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).

- Taylor Shanfeld's Motion to spend \$40.64 for awards for pickleball tournament. Lisa Brooks seconded the motion.
 - The motion passed (All board members present voted in favor).

- Jeana Garms Motion to nominate Taylor Shanfeld as the Nominating Chair for 2025. Lisa Brooks seconded the motion.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 8:16 p.m.

Submitted by Lindsay Keenan, Secretary