



FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Monday December 15, 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 7:06 p.m.

Residents in Attendance:

- None

Old Business

- Approval of the November 2025 Board Meeting Minutes. Greg Salter moved to approve the November 2025 Board Meeting Minutes. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).
- Approval of the November 2025 Financial Statement. Greg Salter moved to approve the November 2025 Financial Statement. Kate Feit seconded the motion.
 - The motion passed (All board members present voted in favor).

New Business

President's Report

Board Reports

- Susan Lunt Motion to approve the 2026 Budget. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).

- Lindsay Keenan Motion to approve the 2026 Election Ballot. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 7:45 p.m.

Submitted by Lindsay Keenan, Secretary