



**FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING
(2026 Board)**

Monday January 19, 2026

Board Member Attendance:

<u>Title</u>	<u>Board Member</u>	<u>Present</u>	<u>Absent</u>
President	Andrew Schwarz	X	
Treasurer	Susan Lunt	X	
Architecture	Joann Lee	X	
Common Grounds	Jason Ehlert	X	
Social	Kate Feit		X
Civic Affairs	Lisa Brooks	X	
Safety & Welfare	Greg Salter	X	
Pool	Adam Clementi	X	
Tennis	Jordan Linville		x
Secretary	Michelle Minor	X	
Lake	Steve Kipferl	X	

Michelle Minor called the meeting to order at 7:06 pm.

New Business

- Michelle Minor Motion to nominate Andrew Schwarz as 2026 President of the Fox Point Homeowners Association. Steve Kipferl Seconded the Motion.
 - The motion passed (All board members present voted in favor).

- Andrew Schwarz Motion to nominate Steve Kipferl as 2026 Vice-President of the Fox Point Homeowners Association. Jason Ehlert Seconded the Motion.
 - The motion passed (All board members present voted in favor).

- Andrew Schwarz Motion to nominate Susan Lunt as 2026 Treasurer of the Fox Point Homeowners Association. Steve Kipferl Seconded the Motion.
 - The motion passed (All board members present voted in favor).

- Andrew Schwarz Motion to nominate Kyle Powal as the 2026 Assistant-Treasurer of the Fox Point Homeowners Association. Steve Kipferl Seconded the Motion.

- o The motion passed (All board members present voted in favor).
- Andrew Schwarz Motion to nominate Kristi Salter as the 2026 Assistant-Treasurer of the Fox Point Homeowners Association, limited to the Dolphins Bank Account. Steve Kipferl Seconded the Motion.
 - o The motion passed (All board members present voted in favor).
- Andrew Schwarz Motion to nominate Michelle Minor as the 2026 Secretary of the Fox Point Homeowners Association. Adam Clementi Seconded the Motion.
 - o The motion passed (All board members present voted in favor).
- Andrew Schwarz Motion to appoint the committee chairs: Pool - Adam Clementi; Tennis - Jordan Linville; Common Grounds - Jason Ehlert; Architecture - Joann Lee; Civic Affairs - Lisa Brooks; Safety & Welfare - Greg Salter; Lake – Steve Kipferl; and Social – Kate Feit. Steve Kipferl Seconded the Motion.
 - o The motion passed (All board members present voted in favor).
- Andrew Schwarz Motion to authorize Andrew Schwarz, Susan Lunt and Steve Kipferl to signers on all Fox Point bank accounts and to remove Jeana Garms from ability to sign. Greg Salter Seconded the Motion.
 - o The motion passed (All board members present voted in favor).
- Andrew Schwarz Motion to authorize Kate Feit to continue as signer to the Fox Point Social bank account. Steve Kipferl Seconded the Motion.
 - o The motion passed (All board members present voted in favor).
- Andrew Schwarz Motion to continue to authorize Kristi Salter as signer to the Fox Point Dolphins bank account. Adam Clementi Seconded the Motion.
 - o The motion passed (All board members present voted in favor).

The meeting was adjourned at 7:58 p.m. Andrew and second Greg Salter

Submitted by Michelle Minor, Secretary