



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

Monday May 18, 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	

Andrew Schwarz called the meeting to order at 7:01pm

Old Business:

- Approval of the April 2026 Board Meeting Minutes. Andrew Schwarz moved to approve the April 2026 Board Meeting Minutes.
 - The motion passed (All board members present voted in favor).
- Approval of the April 2026 Financial Statement. Andrew Schwarz moved to approve the April 2026 Financial Statement.
 - The motion passed (All board members present voted in favor).

New Business

- Adam Clemente - motion to spend \$1,100 for a replacement AED for pool - second by Lisa Brooks
 - The motion was passed (all board members in favor)
- Joann Lee - motion to approve new patio at 340 North valley. Steve
 - The motion passed (All board members present voted in favor).

- Jordan Linville motion for two additional pickleball courts and nets costing \$2,500. Steve second motion
 - 7 yays and 3 nays (Pending how much interest)
 - The motion passed

- Jordan Linville motion for different color on the middle court for pickleball -
 - The motion passed (all board members present voted in favor)
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- Lisa - motion to print newsletters for no more than \$100. Steve seconded motion
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 8:59pm by Andrew Schwarz second by Kate Feit

Submitted by Michelle Minor, Secretary