

FOXMOOR HILLS HOMEOWNERS' ASSOCIATION
GENERAL MEETING MINUTES
Tuesday, May 24, 2022

The May 24, 2022 General Meeting was called to order at 7:35 PM via Zoom (due to the continuing COVID pandemic) by President Jim Cooper. Present from the Board were Jim Cooper, Michael Gorder, Anne Hetu, Hillary McGowan. Present from the Architectural Committee was Anne Hetu and Hillary McGowan. Homeowners present: Three homeowners (two from one household and an additional one). Amy Davis was present from the Management Company. There was a quorum of the membership through the 164 proxies on file.

Secretary: The May 18, 2021 General Meeting Minutes were approved as presented.

Treasurer: The 2022-2023 Budget and 2021 Financial Statements were approved as presented.

Old Business: The HOA is always looking for people to serve on the Board, Architectural Committee or publish the newsletter.

New Business: The 2022-2023 Board nominations were presented. There were no nominations from the floor. It was moved and seconded that the Board be approved by acclamation. The new Board of Directors are Jim Cooper, Michael Gorder, Anne Hetu, Hans Kunze, and Hillary McGowan. Amy Davis is to continue as Recording Secretary.

Homeowner discussion: Appreciate efforts of Board, Architectural Committee and Management. There are a couple of properties that are not as in pristine condition as they should be. There was a general explanation by the AC regarding those properties. A homeowner (two people from the same household) stated they sent a letter (approximately two hours before the meeting) asking for revision of the May 2021 General Minutes. A question was raised about how the HOA is going to handle the water crisis. Discussions are ongoing at the governmental level and decisions are still being made.

Meeting adjourned: 7:55 PM

Respectfully submitted, Amy Davis - Secretary