FOXMOOR HILLS HOMEOWNERS' ASSOCIATION GENERAL MEETING MINUTES

Tuesday, June 3, 2025

PRELIMINARY- FOR FINAL APPROVAL MAY 2026

The June 3, 2025 General Meeting was called to order at 7:10 PM at 960 S Westlake Blvd Suite 10, by President Jim Cooper. Present from the Board were Jim Cooper, Michael Gorder, Hans Kunze, Hillary McGowan, Sam Wasserman. Present from the Architectural Committee was Michael Gorder. Homeowners present: Three additional Homeowners were present. Amy Davis was present from the Management Company. There was a quorum of the membership through the proxies on file.

Secretary: The June 11, 2024 General Meeting Minutes were approved as presented.

Treasurer: The 2025-2026 Budget and 2024 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 2025-2026 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, Hans Kunze, Sam Wasserman and Alex Williams. Amy Davis will continue as the Manager and Recording Secretary.

Homeowner discussion: Appreciate efforts of Board, Architectural Committee and Management. Huge thank you to Hillary McGowan who has served tirelessly both on the Board and Architectural Committee for many successful years.

Meeting adjourned: 7:25 PM

Respectfully submitted, Amy Davis - Secretary