

FOXMOOR HILLS HOMEOWNERS' ASSOCIATION
GENERAL MEETING
MAY 17, 2016

The May 2016 General Meeting was called to order at 7:35 PM at 1049 S Westlake Blvd. by Jim Cooper- President. Present from the Board were Jim Cooper, Michael Gorder, Anne Hetu, Hans Kunze, and Hillary McGowan. Present from the Architectural Committee were Bob Philipps, Elaine Philipps, and Fran Engel. Homeowners present: Judy Baukus, Steve and Jeannie Gee, Gil Kessler, Mitch Krasnoff, Minnell Pearson. Amy Davis was present from the Management Company. There was a quorum of the membership through proxies received.

Secretary: The June 2, 2015 minutes were approved as presented.

Treasurer: The 2016-2017 Budget and 2015 Financial Statements were approved as presented.

Old Business: None.

New Business: The Board, Architectural Committee and Management were thanked for all their work this past year. Besides the monthly meetings, many members of the Board, Architectural Committee and Management attended extra meetings, met with city officials, and conducted numerous homeowner site visits. Thanks to the homeowners who send their proxies back and special thanks to the homeowners who attend the General meeting. The Board is continuing to work on the revisions of the CC&R's.

The 2016-2017 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 for 2016-2017 are Jim Cooper, Michael Gorder, Anne Hetu, Hans Kunze, and Hillary McGowan.

Homeowner comments and concerns discussed: Appreciate efforts of Board and Architectural Committee as there are many projects going on, drought tolerant landscapes properly done, car storage, when we do dumpsters next perhaps we should do document shredding service and donations to charity(s).

Meeting adjourned: 8:15 PM

Respectfully submitted, Amy Davis - Secretary