

FOXMOOR HILLS HOMEOWNERS' ASSOCIATION
GENERAL MEETING MINUTES
Tuesday, May 30, 2023

PRELIMINARY- FOR FINAL APPROVAL MAY 2024

The General Meeting was called to order at 7:00 PM at 1049 S Westlake Blvd, Westlake Village 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: Seven homeowners. Amy Davis was present from the Management Company. There was a quorum of the membership through the 159 proxies on file at the time of the meeting.

Secretary: The May 24, 2022 General Meeting Minutes were approved as presented.

Treasurer: The 2023-2024 Budget and 2022 Financial Statements were approved as presented.

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

New Business: The 2023-2024 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 the Board, Architectural Committee and Management. It was brought up that perhaps the HOA could accept Zelle as a form of payment for the Annual Assessment.

Meeting adjourned: 7:30 PM

Respectfully submitted, Amy Davis - Secretary