

FOXMOOR HILLS HOMEOWNERS' ASSOCIATION
GENERAL MEETING MINUTES
June 2, 2015

The June 2015 General Meeting was called to order at 7:10 PM at 1400 N Westlake Blvd. by Jim Cooper- President. Present from the Board were Jim Cooper, Michael Gorder, Anne Hetu, Hans Kunze. Present from the Architectural Committee was Anne Hetu . Homeowners present: Brian Duffy, Joel and Fran Engel, Mitch and Marcia Krasnoff, Debbie Lorier, Hillary McGowan, Bob and Elaine Phillips. Amy Davis was present from the Management Company. There was a quorum of the membership through proxies received.

Secretary: No vote was taken to approve May 2014 minutes. There was not a quorum of the Board (to conduct official business on behalf of the HOA) at the meeting in May 2014.

Treasurer: The 2015-2016 Budget and 2014 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 2015-2016 Board nominations were presented. There were no nominations from the floor. Management and two impartial homeowners certified votes. The new Board of Directors for 2015-2016 is Jim Cooper, Michael Gorder, Anne Hetu, Hans Kunze, and Hillary McGowan.

Homeowner concerns discussed: Appreciate efforts of Board; homes looking better than they have in years; drought tolerant landscape.

Meeting adjourned: 8:05 PM

Respectfully submitted, Amy Davis - Secretary