

FOXMOOR HILLS HOMEOWNERS' ASSOCIATION
GENERAL MEETING MINUTES
Tuesday, May 18, 2021

PRELIMINARY- FOR FINAL APPROVAL MAY 2022

The May 2021 General Meeting was called to order at 7:30 PM via Zoom (due to the continuing COVID pandemic) by Jim Cooper-President. 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 proxies received.

Secretary: The originally scheduled May 2020 meeting was cancelled due to COVID.

Treasurer: The 2021-2022 Budget and 2020 Financial Statements were approved as presented.

Old Business: We are always looking for people to serve on the Board, Architectural Committee or publish the newsletter.

New Business: The Board, Architectural Committee and Management were thanked by members in attendance 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 2021-2022 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 is Jim Cooper, Michael Gorder, Anne Hetu, Hans Kunze, and Hillary McGowan. Amy Davis to continue as Recording Secretary.

Homeowner discussion: Appreciate efforts of Board, Architectural Committee and Management. Many homeowners are submitting their Request for Approval paperwork for major upgrades and renovations. Homes are selling quickly at high price points in Foxmoor Hills, question about web site, CC&R revisions to continue.

Meeting adjourned: 8:08 PM

Respectfully submitted, Amy Davis - Secretary