

**Fox Chase POA**  
**Meeting date 2/23/2017**  
**Board of Directors**  
**Property Owners Association Budget Meeting**

Meeting was called on Wednesday, February 23, 2017, at 730 pm. Roll call was taken. There was a quorum present. It is as follows:

Bldg. 1 none

Bldg. 2 Mark - present, **Vice President**

Bldg. 3 Sue – Treasurer, present

Bldg. 4 none

Bldg. 5 Sharon – not present

Bldg. 6 none

Bldg. 7 Lynn Marie - present

Bldg. 8 Judi - present, **Secretary**

Bldg. 9 Matty – present **President**

Bldg. 12 none

Lakes Patty Pistone -present

Bldg. A Dagmar – present,

Bldg. B none

Property Manager-Greta Monty- not present

Mark made motion to waive the reading of the minutes from last meeting, Lynn Marie seconded, all agreed.

Access cards for POA will be turned off if over 90 in arrears with dues.

Pool pump- replaced and working well

Mark made motion that all bills for the POA will come to the Clubhouse office to be approved before going to Ameritech for payment. Lynn Marie seconded, all approved.

Mark made motion to adjourn the meeting, Judi seconded.

Meeting adjourned at 830pm

Next meeting March 30, 2017