

Fox Chase POA
Meeting date 11/30/2017
Board of Directors
Property Owners Association Annual Meeting

Meeting was called on Thursday, November 30, 2017, at 735 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, not present

Bldg. 4 Jean-present

Bldg. 5 Sharon – 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 -not present

Bldg. A Dagmar – present,

Bldg. B none

Property Manager-David Fedash- present

Pledge of Allegiance.

Meeting was called to order, Quorum of board members established.

Matty made a motion to accept the new budget with an increase the POA maintenance fees from \$50 to \$55 per month for the 2018 budget to cover the cost of increasing insurance and hurricane debris removal. Mark seconded. All agreed.

Budget meeting was adjourned.

Jewel DeFiores will be representing building 1 on the 2018 board. Jewel was appointed Secretary for the coming year.

As Dagmar will be resigning from the board as of Jan. 1, Anne Marie Shermetaro will be representing Townhomes A on the 2018 board.

There will be a Christmas Party in the Clubhouse on Dec. 16. Jewel will be in charge of the festivities.

Meeting was adjourned at 840pm by. Next meeting TBD