

Fox Chase POA Board Meeting

April 28, 2022

1. Call to Order
 - a. Meeting called to order at 7:00 PM
 - b. Pledge of Allegiance
2. Board Attendance
 - a. Fox Chase 1 – Seat Open
 - b. **Fox Chase 2 – Tony Ringelspauh (President)**
 - c. **Fox Chase 3 – Sue Elverson (Treasurer)**
 - d. **Fox Chase 4 – Galina Calvo (Secretary)**
 - e. **Fox Chase 5 – Sharon Cuevas**
 - f. Fox Chase 6 – Seat Open
 - g. Fox Chase 7 – Seat Open
 - h. **Fox Chase 8 – William Jensen**
 - i. **Fox Chase 9 – Kelly Love (Vice President)**
 - j. Fox Chase 12 – Seat Open
 - k. Townhomes A – Seat Open
 - l. Townhomes B – Seat Open
 - m. **The Lakes – Greg Smith**
 - n. **Property Manager – Keith MacMenomay**
3. Roll call of Directors – establish a quorum
4. Approval of Last Meeting Minutes – read by Galina
 - a. Motion to accept minutes made by Greg, second by Bill. All in favor.
5. Treasurer Report – read by Sue
 - a. Net gain for March of \$10,883.78.
 - b. Total delinquencies at \$6,843.58. The balance of unit 101 has been written off, a total of \$10,220.93.
 - c. Motion to accept made by Galina, second by Tony. All in favor.
6. Manager's Report
 - a. Motion to accept the report made by Sue, second by Bill. All in favor.
7. Old Business
 - a. New roof at the clubhouse and bath house: New Sunnery.
 - b. Heating pool, solar panels.

