

For Web

**FOX HOLLOW VILLAGE PROPERTY OWNERS ASSOCIATION  
SPECIAL BOARD OF DIRECTORS MEETING  
MINUTES - NOVEMBER 21, 2014**

**Present:** P. Panella, Pres.; A. Rastello, V. Pres.; B. Brown, Treas.; B. Benson, Secy.;  
D. Asher, J. Hendry, D. Phillips

- 1. Call to Order:** Mr Panella called the meeting to order at 8:30 a.m.
- 2. Minutes:** The minutes of the November 19 Board, November 20 Annual Meeting and this meeting will be approved at the December 17 Board Meeting.
- 3. Purpose of Meeting:** To elect officers of the Board, and to appoint committee chairs and MCA committee representatives.

**4. New Business:**

A. Election of Officers:	<i>Nominee</i>	<i>Motion By</i>	Second By	Action	Vote
President -	P. Panella	B. Benson	A. Rastello	<b>APPROVED</b>	<b>(7-0)</b>
Vice President -	A. Rastello	J. Hendry	D. Asher	"	"
Treasurer -	B. Brown	A. Rastello	B. Benson	"	"
Secretary -	B. Benson	P. Panella	B. Brown	"	"

<b>B. Fox Hollow Committee Chairs:</b>		
Block Captain -	TBD	Long Range Planning - D. Phillips
Design Advisory Board -	A. Rastello	Maintenance - TBD
Documents -	S. Ziemba	Record Keeper - S. Ziemba
Finance -	L. Harmin	Social/Welcome - S. Diana

<b>C. Fox Hollow Representatives to MCA:</b>	
Board of Directors - D. Phillips	Member Representative - B. Benson

<b>D. MCA Committee Representatives:</b>		
Audit -	L. Harmin	Finance - P. Panella
Channel 95 -	S. Ziemba	Long Range Planning - Inactive
Design Advisory Board -	A. Rastello	Landscape/Maintenance - A. Rastello
Documents -	Inactive	News & Views - Joyce Konopacky
		Social - S. Ziemba

**5. Adjourn:** Mr. Panella **MOTIONED**, Mr. Asher seconded, to adjourn. **APPROVED (VOTE 7-0)**  
The meeting adjourned at 9:05 a.m. **Next Board: Dec. 17, 2014, 9:00 a.m., Office**

Respectfully Submitted:

*Barbara Benson*

Barbara Benson, Secretary