

Web

**FOX HOLLOW VILLAGE PROPERTY OWNERS ASSOCIATION  
SPECIAL BOARD OF DIRECTORS MEETING  
MINUTES – April 2, 2015**

**Members Present:** B. Benson, Secy.; D. Asher, J. Hendry

**Also Present:** B. Brown (to take notes), and 51 residents

1. **Call To Order:** Secretary Benson called the meeting to order at 9:25 A.M.
2. **Purpose of Meeting:** Ms. Benson stated the purpose of the meeting is to appoint four directors to fill the seats vacated by Ms. B. Brown, and Messrs. P. Panella, D. Phillips, and A. Rastello. as well as to ask for volunteers to fill various committee chairs vacated by the above four persons.
3. Ms. Benson informed the assembly of the vacated positions on the Fox Hollow Board and its various committees, along with those on the MCA Board and its committees. She then called for nominations for the four Fox Hollow Board openings.

4. <u>Nominee</u>	<u>Nomination By</u>	<u>Action</u>
Philip Bassa	Bill Elder	Appointed to Board Unanimously
Jim Shoaf	David Asher	Appointed to Board Unanimously
Peggy Evans	Peggy Evans	Appointed to Board Unanimously
Art Porelle	Richard Briglia	
Beverly Brown	John Hendry	

Mr. Konopacky moved to close the nominations, The nominees were asked to tell the assembly something about their backgrounds. (Appointments to the Board were then made as seen above.)

5. Since Ms. Brown rescinded her earlier resignation, Mr. Hendry **Motioned**, seconded by Ms. Benson, to accept her rescission and return her to her previous position of Director and Treasurer.

**APPROVED (VOTE 3-0)**

6. The election of officers took place next as follows:

<u>Position</u>	<u>Nominee</u>	<u>Motion By</u>	<u>Second By</u>	<u>Vote</u>
President	J. Hendry	B. Benson	J. Shoaf	7-0
Vice Pres.	P. Bassa	B. Benson	J. Hendry	7-0
Treasurer	B. Brown	J. Hendry	D. Asher	7-0

7. Volunteers for Fox Hollow committees were as follows:

<u>Committee</u>	<u>Name</u>	<u>Position</u>
Design Advisory Bd.	Art Porelle	Chair
	Peggy Evans	Co-Chair
Finance/Budget	Lou Harmin	Chair
Landscape/Maint.	Jim Shoaf	Chair
Long Range Plan	David Asher	Chair
Welcome	Irene Wohlitka	Chair
	Marvia Korol	Member

Volunteers for MCA Board or Committees were as follows:

MCA Board	Peggy Evans	Director
Design Advisory Bd.	Art Porelle	Member
Finance	Paul Williams	Member
Landscape/Maintenance	Phil Bassa or Gwen Strawitch	Member TBD

8. **ADJOURN:** The meeting adjourned at 10:50 A.M. Mr. Asher **Motioned**, Mr. Shoaf seconded.

Respectfully Submitted,

*Barbara Benson*

Barbara Benson, Secretary  
(Beverly Brown, Note Taker)

**NOTE: Next Board Meeting: April 22, 2015, 9:00 A.M., Office**