

Sharon -
For Web
Approved 12/16/15

**FOX HOLLOW VILLAGE PROPERTY OWNERS ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
MINUTES - NOVEMBER 20, 2015**

Present: J. Hendry, Pres.; P. Bassa, V. Pres.; B. Brown, Treas.; B. Benson, Secy.; M. Evans, Jayne Korstick, Jean O'Brien

Also Present: T. Skipper

- 1. Call to Order:** President Hendry called the meeting to order at 8:30 a.m.
- 2. Minutes:** The minutes of the November 18 Board, November 19 Annual Meeting and this meeting will be approved at the December 16 Board Meeting.
- 3. Purpose of Meeting:** To elect officers of the Board, and to appoint committee chairs and MCA representatives.

4. New Business:

<u>A. Election of Officers:</u>	<u>Nominee</u>	<u>Motion By</u>	<u>Second By</u>	<u>Action</u>	<u>Vote</u>
President -	J. Hendry	M. Evans	J. Korstick	APPROVED	(7-0)
Vice President -	P. Bassa	B. Benson	J. Hendry	"	"
Treasurer -	B. Brown	J. Hendry	P. Bassa	"	"
Secretary -	B. Benson	"	"	"	"

B. Fox Hollow Committee Chairs:

Block Captain -	B. Kendrick	Long Range Planning -	J. Korstick
Design Advisory Bd. -	A. Porelle	Maintenance -	J. O'Brien
Documents -	S. Ziemba	Record Keeper -	S. Ziemba
Finance -	L. Harmin	Social -	S. Diana
		Welcome -	I. Wohlitka

C. Fox Hollow Representatives to MCA:

Board of Directors - M. Evans	Member Representative - B. Benson
-------------------------------	-----------------------------------

D. MCA Committee Representatives:

Audit -	L. Harmin	Finance-	J. Hendry/P. Korol
Channel 95 -	S. Ziemba	Long Range Planning -	J. Korstick
Design Advisory Board -	A. Porelle/M. Evans	Landscape/Maintenance -	J. O'Brien
Documents -	J. Hendry	News & Views -	S. Ziemba
		Social -	S. Ziemba

5. Adjourn: The meeting adjourned at 9:00 a.m.

Respectfully Submitted:

Barbara Benson

Barbara Benson, Secretary