

Fox Hollow Property Owners Association, Inc.

Special Board of Directors Meeting Minutes

October 25th, 2017

Meadowcrest Office Conference Room

6222 W. Corporate Oaks Dr. Crystal River, FL 34429

I. Call to Order

President Sharon Ziemba opened the meeting at 1:00 p.m.

Directors Present: Bobbi Keane, Secretary
 Art Porelle, Vice President
 Lyle Saur, Treasurer
 Harry Treber, Director
 Sharon Ziemba, President

Directors Absent: none

Also Present: Robbie Anderson Mgr., Barbara Benson Secretary Pro Tem, Chris Alte DAB Chair, Sandy Martin Social Comm. Chair, Rob Johnson, Maint. Chair.

R.A. Russell, Kathy Wagner, Pat Corkery, Beverly Brown, Pat Saur, David Asher, Ron & Rita Harashack, Marvia Korol, Judy Shoaf, Gerard & Gilda Demer, Adrienne Roccaforte, Jean O'Brien, Diane Balkind, Paul Williams, Michael & Rosina Wydick and Lou Harmin

II. Quorum Established

III. Approval of Minutes of Previous Board Meetings.

A. Board Meeting Minutes from September 27, 2017

Art Porelle moved to approve the Minutes as written. Bobbi Keane second. ***The motion passed unanimously.***

B. Board Special Meeting Minutes from October 5, 2017.

Bobbi Keane moved to approve the Minutes as written. Art Porelle second. ***Bobbi Keane, Art Porelle, Harry Treber and Sharon Ziemba voted Yea, Lyle Saur abstained (not present at meeting), motion passed.***

IV. Treasurer/Finance Reports

A. September Financial Reports. Additional Invoice from Greenforest Landscaping for storm debris removal. Sharon Ziemba moved to approve and pay invoice. Lyle Saur second. ***Motion passed unanimously.***

B. Finance Committee approved 2018 Budget. Harry Treber moved to approve the 2018 budget as presented and approved by the Finance Committee. Bobbi Keane second. ***Motion passed unanimously.***

V. Committee Reports

- A. Social Committee** – Sandy Martin, report attached.
- B. DAB Committee** – Chris Alte, report attached
- C. Maintenance Committee** – Rob Johnson, report attached.
- D. Property Manager** – Robbie Anderson, report attached.
- E. Welcome Committee** – Bobbi Keane, report attached
- F. MCA Representatives**
 - 1. MCA Finance Committee Report** – Lyle Saur
 - 2. MCA Landscape Maintenance Committee Report** – Pat Corkery, report attached
 - 3. MCA Board Report** – Lyle Saur

VI. Presidents Report

A. Presentation on Roads – Art Porelle moved to email or mail informative presentation to all members. Harry Treber second. ***Motion passed unanimously.***

VII. Old Business

A. Plan for November Annual Members Meeting

VIII. New Business

- A. Review and Approve Fox Hollow Reserve Guidelines** – The Board accepted the Reserve Guidelines as revised.
- B. Open Questions / Comments from members**

IX. Adjourn

Art Porelle moved to adjourn the meeting at 2:30 pm. Bobbi Keane second. *The motion passed unanimously.*

Respectfully Submitted

Robbie Anderson for the Secretary

END OF MINUTES

Approved by Fox Hollow Village Board of Directions on _____

Board member Signature _____

Next regularly scheduled Board meeting will be Wednesday October 25th, 2017 1:00 o'clock pm in the Meadowcrest Office Conference Room.