

**FOX RUN HOMEOWNERS ASSOCIATION, INC.**  
**Board of Directors Monthly Meeting Minutes**  
**October 20, 2014**  
**By: John K. Copeland, acting Secretary**

**Call to Order:**

The regular Board of Directors meeting was held at the Fox Run green space. The meeting was called to order by Rhett Keene at 6:05 p.m.

**Attendees (Board Members present):**

John Copeland  
Danielle Copeland (arrived at 6:12 p.m.)  
Joseph Hornberger  
Rhett Keene  
Mike Nielsen  
Bob Hall

**(Non-Board Members present)**

John Adams

Rhett Keene made a motion to approve the Minutes from the Annual Meeting, which was seconded by Joseph Hornberger and passed unanimously.

**Elections:**

Rhett Keene volunteered to be President. John Copeland made a motion for Rhett Keene to be elected President, which was seconded by Joseph Hornberger and passed unanimously. Joseph Hornberger volunteered to be Vice-President. John Copeland made a motion that Joseph Hornberger serve as Vice-President, which was seconded by Rhett Keene and passed with Mike Nielsen voting nay. Bob Hall volunteered to be Treasurer. Joseph Hornberger made a motion for Bob Hall to be elected Treasurer, which was seconded by John Copeland and passed unanimously. John Copeland volunteered to, once again, be the Secretary on the condition that Bob Hall would take the notes at the meetings and prepare the Minutes. Bob Hall agreed to do this, therefore, Mike Nielsen made a motion to elect John Copeland as Secretary, which was seconded by Joseph Hornberger and passed unanimously. There was a general discussion concerning the Committees and it was determined that all Committee Chairs would remain for the coming year. Rhett Keene would head up the Maintenance Committee; Bob Hall would head up the By-Law Review Committee; Mike Nielsen would be in charge of the Lock-up and head up the Architectural Review Committee; and Danielle Copeland will continue as Chair of the Landscape Committee.

**New Business:**

Scott Marcum (the outgoing Treasurer) had given John Copeland the Financial Statement. It was determined that the Financial Statement will be posted on the website and also posted in the box at the front entrance.

Rhett Keene moved that Scott Marcum be removed as an authorized signatory on the accounts with BB&T and that Bob Hall be added in his place. This motion was seconded by John Copeland and passed unanimously. John Copeland, Joseph Hornberger, and Mike Nielsen will all stay on as authorized signatories.

Danielle Copeland brought up the budget. Bob Hall said that he is working on the budget.

**Next Meeting:**

It was determined that the next meeting would be held November 19, 2014 at 7:00 p.m. on the Copeland porch at 1440 S.W. 25<sup>th</sup> Lane.

**Adjournment:**

At 6:35 p.m., John Copeland moved to adjourn the meeting, which was seconded by Rhett Keene and passed unanimously.