

**FOX RUN HOMEOWNERS ASSOCIATION, INC.**  
**Board of Directors Meeting Minutes**  
**October 17, 2012**  
**By: John K. Copeland, Secretary**

**Call to Order:**

The regular Board of Directors Meeting was held at The Copeland Tiki. The meeting was called to order by Mike Nielsen at 7:01 p.m.

**Attendees (quorum present):**

Mike Nielsen, President  
Joseph Hornberger, Vice President  
Scott Marcum, Treasurer  
John Copeland, Secretary  
Rhett Keene, Director  
Danielle Copeland, Member at Large  
John Adams, Member at Large  
Diane Marcum, Member at Large

Mike Nielsen made a motion to approve the Minutes from the September 19, 2012 meeting. The motion was seconded by Joseph Hornberger and passed unanimously.

**Treasurer's Report:**

Scott Marcum reported that the checking account has a present balance of \$1,984.28 and the savings account has a present balance of \$13,855.22. Since the last meeting, a check for \$24.30 was written to Kramer, Sopko & Levenstein, P.A. for postage and a check for \$125.00 was written to Ross Earle & Bonan, P.A. for attorneys' fees.

Scott Marcum stated that he prepared a list with new contact information. The list is hereby attached in the Minutes. Any residents whose e-mail address or phone number is not listed on the attached list should please contact The Association with updated information. The Board would like to put contact phone numbers and/or e-mail addresses on this list for emergency contact purposes.

**President's Report:**

Mike Nielsen stated that he had problems getting the mail from the P.O. Box in that our application has expired. Joseph Hornberger will go to the Post Office as the Board believes that he is listed on their records to retrieve mail.

**Vice-President's Report:**

Joseph Hornberger gave an Election Committee update. Danielle Copeland provided Joseph Hornberger with a list of the residents who wish to be put on the ballot. Those names were John Copeland; Joseph Hornberger; Rhett Keene; Scott Marcum; Michael Nielsen; and

Brian Ridgely. The Board asks any other residents who wish to be put on the ballot to please contact the Board immediately. According to the By-Laws, the ballots need to go out at least two weeks prior to the Annual Meeting.

**Director's Report:**

Rhett Keene had nothing to report.

**Secretary's Report:**

John Copeland stated that on October 4, 2012, he forwarded a letter to the Board stating his intention to lease Lot 4 at 1437 S.W. 24<sup>th</sup> Lane. A copy of the letter was placed in the records.

**New Business:**

Danielle Copeland stated that she would like to decorate the front entryway after the Annual Meeting. All homeowners are encouraged to attend the Annual Meeting and then stay afterward to put up Christmas decorations.

**Old Business:**

None.

**Next Meeting:**

It was determined that the Annual Meeting would be held on December 1, 2012 at 10:00 a.m. at the green space. All homeowners are encouraged to attend.

**Adjournment:**

At 7:48 p.m., Joseph Hornberger made a motion to adjourn the Meeting, which was seconded by John Copeland and passed unanimously.