

FOX RUN HOMEOWNERS ASSOCIATION, INC.
Board of Directors Annual Meeting Minutes
October 11, 2014

By: Bob Hall

Call to Order:

The Annual Board of Directors meeting was held at the Fox Run Green Space.
Rhett Keene called the meeting to order at 10:27 a.m.

Attendees (Board Members present):

Rhett Keene
Scott Marcum
Mike Nielsen

(Non-Board Members present)

John Adams Sue Weatherman
Bob Hall Carla Hornberger
Diane Marcum

Rhett Keene made a motion to approve the Minutes from the September 17, 2014 Meeting.
Seconded by Scott Marcum. Passed unanimously.

Vice President's Report:

No report

Treasurer's Report:

Checking balance: \$2288.33
Savings balance: \$9640.43

15 Annual Assessments paid to date.

Secretary's Report:

No report

Landscape Committee:

No report

President's Report:

No report.

Maintenance Committee:

No Report

Lock-Up Report:

All good.

ARC Report:

Correction needed to 123 ranked violation list. Two lot numbers were left off due to clerical error. Lots 26 and 41 added.

1st notice of violation draft letter sent to all board members for approval.

Mike Nielsen motioned to approve letter. Scott Marcum seconded. Passed unanimously.

10:30 Joe Hornberger joined meeting.

10:50 Scott Marcum left meeting.

Old Business:

Rhett Keene motions to send 1st notice of violation letter to all violators on original ARC list.

Joe Hornberger seconds. Hornberger & Keene vote yea, Nielsen votes nay. Motion approved.

Secretary to send out letters ASAP.

New Business:

Received notice from bank on Lot 22 in reference to Florida Statute 720.3085(2)(c)(1&2) which is know as the "Safe Harbor statue" for holder of 1st. Mortgage.

Rhett Keene motioned to have secretary to revise estoppel letter. Seconded by Joe Hornberger. Motion approved.

Election Committee counted ballots for new Board of Directors.

New Board of Directors for 2014-2015 are:

Danielle Copeland	John Copeland
Joe Hornberger	Sue Weatherman
Bob Hall	Mike Nielsen
Rhett Keene	

Next Meeting:

October 20th. 6:00p.m. at Green Space.

Adjournment:

Rhett Keene motions for adjournment. Joe Hornberger seconds, passed unanimously.

Meeting adjourns at 11.23 a.m.