

FOX RUN HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting Minutes
July 11, 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 7:07 p.m.

Attendees (quorum present):

Mike Nielsen, President
Joseph Hornberger, Vice President
Scott Markum, Treasurer
John Copeland, Secretary
Rhett Keene, Director
Brian Ridgely, Director
Diane Markum, Member at Large
Bradley Markum, Member at Large
Sue Weatherman, Member at Large
Tony Weatherman, Member at Large
Mike Bartfield, Member at Large
Dave Chapman, Member at Large
Karrie Chapman, Member at Large
John Adams, Member at Large

Mike Nielsen started the meeting by stating that the time and date of the meeting was not properly published pursuant to Florida Statutes. Accordingly, John Copeland made a motion that there be no meeting and that the next meeting be scheduled on July 25, 2012 at 7:00 p.m. at The Copeland Tiki. Said Motion was seconded by Mike Nielsen and passed unanimously.

Adjournment:

The meeting was adjourned at 7:14 p.m.