

FOX RUN HOMEOWNERS ASSOCIATION, INC.
Board of Directors Emergency Meeting Minutes
April 14, 2015
By: John K. Copeland, Secretary

Call to Order:

The Board of Directors Emergency Meeting was held at the boatramp/lockup. The meeting was called to order by Rhett Keene at 6:50 p.m.

Attendees (Board Members present):

Rhett Keene
John Copeland
Danielle Copeland
Mike Nielsen
Joseph Hornberger

General Discussion:

The purpose of the Emergency Meeting was to discuss the repairs needed from the washout at the boatramp/lockup area. After reviewing the damage and the bid from Sunshine Land Design, John Copeland made a motion to approve Rhett to enter into a contract with Sunshine Land Design as long as the bid was in the range of \$4,500.00 +/- 10%. The motion was seconded by Rhett Keene and passed unanimously.

There was a request from Randy Spiegelhalter (Lot 13) to replace his roof. A motion was made to approve the metal roof replacement by Rhett Keene, seconded by John Copeland, and passed unanimously.

Adjournment:

At 7:15 p.m. the meeting was adjourned.