

Fox Fire HOA Annual Meeting

In attendance:

Keith Wortham
Carl Voorhees
Jason Taylor
Ellen and Adrian Grise
Richard and Maria Wittmeyer
Annmarie Patterson
Sara Mallary
Peter Fox
Ricky Sarmiento
Kelly and Andrew Megee
Mark Lewandowski
Joseph Shepherd
Sally Buttner
John Rybinski
Reid Morris
Walter Wagner
Stan Glowiak
Darius Kuczek

Call to order: 6:06pm

Location: Ebenezer United Methodist Church

Agenda:

- ☐ Confirmation of a Quorum
- ☐ Welcoming of new members to the meeting
 - ☐ Ricky Sarmiento
 - ☐ Reid Morris
 - ☐ Stan and Maria Wittmeyer
- ☐ Motion to accept the minutes
 - ☐ Motion: AnnMarie Patterson
 - ☐ Second: Reid Morris
- ☐ Introduction of Bran Carrillo - President of Aspen Property Management
 - ☐ Presentation
 - ☐ Proposal
 - ☐ Questions
 - ☐ Adjournment of presentation: 6:36pm
- ☐ Treasurer's report
 - ☐ Motion to approve next year's budget
 - ☐ Motion: Maria Wittmeyer
 - ☐ Second: Sara Mallary
- ☐ Architectural and Maintenance report

- ☐ Tree trimming
- ☐ Pending NCC report of Hunter's Ridge retention pond
- ☐ Urban tree project proposal by Sally Buttner
- ☐ Special Meeting topic votes
 - ☐ Capital contributions for \$750 to new buyers
 - ☐ Motion: Jason Taylor
 - ☐ Second: Andrew Megee
 - ☐ Aspen Property Management
 - ☐ Motion: AnnMarie Patterson
 - ☐ Second: Peter Fox
 - ☐ Per bylaws, special meeting will be held more than 15 days after motion
 - ☐ Proposal to be uploaded to Facebook and Website
- ☐ Election of board members
 - ☐ Treasurer: Reid Morris
 - ☐ Unanimous
 - ☐ Secretary: Ellen Grise
 - ☐ Unanimous
 - ☐ Vice President: AnnMarie Patterson
 - ☐ Unanimous
 - ☐ President: Keith Wortham
 - ☐ Unanimous

Meeting adjourned: 7:46pm