

## Foxtail HOA 2025 Annual Meeting Minutes, January 14, 2025

The meeting of the Foxtail HOA was conducted at the Connection Church located at the corner of 56th Street and Grand Avenue. The meeting was called to order at 6:36 pm by President Bob with quorum of attendees and proxies.

### Those in attendance:

5829

5811

5834

5820

5825

5849

5813

5817

5801

5810

5836

5842

10 Proxy votes were submitted

This represented 22 voting members with those in attendance and proxies out of 28 homeowners. The Board Members determined the 21-member minimum representation for a quorum was achieved.

The 2024 Annual Meeting Minutes were read and no changes were needed. Motion was made by Janet and seconded by Ron to approve.

Bryan presented the financial report for 2024 and the new budget for 2024. There was an increase of \$20 from \$155 to \$175 HOA dues for 2025. Motion made by Bob and seconded by Dawn to approve.

Sheila Larson will continue to be our Arbitrator.

Insurance was increased by the Insurance Company.

Election of two officers was needed; Bob's and Dawn's terms were up. Bob was willing to serve another term, Bob was nominated by Bryan and seconded by Marsha. Bob was elected again as President. Dawn decided not to run again this time due to some health issues. Connie was willing to run in place of Dawn, Connie was nominated by Bob and seconded by Bryan. Connie was elected as the Secretary. Each was elected by all voting members.

Old Business

Leak will be checked in the spring.

Thank you was given for snow removal by the mailboxes.

No New Business.

A motion to adjourn the annual meeting was taken orally by Bob and the meeting was adjourned at 7:04 pm with a motion by Ron and a second by Dawn.

Next meeting will be March 4, 2025, at 6:30 pm at Bryan's home.