

# Fox Creek Farm HOA

Board Meeting Minutes: November 10<sup>th</sup> 2016

8 PM Trail Ridge Middle School Cafeteria 1000 Button Rock Dr. Longmont, CO

Present: Mike Monticello, Matthias Lester, Mark Gardner, David McCarty  
Absent: n/a  
Others Present: Carina Lindsay

## Proceedings

- I. Meeting called to order at 8:09 PM after the annual meeting
  
- II. Board appointments
  - a. A motion was made to appoint Mike Monticello to the board. Matthias motioned. Mark seconded. All approved.
  - b. A motion was made to appoint Carina Lindsay to the board. Matthias motioned. Mark seconded. All approved.
  
- III. Elect Members
  - a. Mike motioned that we elect members. Matthias seconded.
  - b. Mike Monticello was elected to be President
  - c. Matthias Lester was elected to be Secretary
  - d. Mark Gardner was elected to be Treasurer
  - e. Carina Lindsay was elected to be Vice President.

## VII Meeting dates

- a. It was decided that the 2017 board meetings will be held in the odd months on the 3<sup>rd</sup> Thursday.

IX. Adjournment. The meeting ended at 8:30 pm