

Fox Creek Farm HOA

Board Meeting Minutes: November 2nd 2017

8:30 PM Trail Ridge Middle School, Cafeteria / Commons Area 1000 Button Rock Dr.

Present: Mike Monticello, Matthias Lester, Mark Gardner, David McCarty, Carina Lindsay

Absent: n/a

Others Present: n/a

Proceedings

I. Meeting called to order at 8:31 PM

II. Election of Officers

- a. Three board positions are available. Mike Monticello motioned that Mark Gardner and Matthias Lester be added back to the board. Carina Lindsay seconded this motion.
- b. Mike Monticello will be president.
- c. Carina Lindsay will be vice president.
- d. Mark Gardner will be secretary.
- e. Matthias Lester will be treasurer.

III. Xeriscape Policy

- a. Mike motioned that the Xeriscape Policy be approved. Mark seconded. All four board members approved.

IV. Adjournment

The meeting adjourned at 8:42 PM