



BOARD MEETING MINUTES

FOX RUN MEADOWS HOMEOWNERS ASSOCIATION

WEDNESDAY, MARCH 5, 2025 AT 3:00 PM

1. **Call to Order** The meeting was called to order by Cathy Jacquemin at 3:07 p.m.
2. **Verification of a Quorum** a quorum was verified with the following board members present Cathy Jacquemin, Alan Caniglia, Libby Nelson, and Chad Jewell, Alan Feldman. Also present were Bob Johnson and Katarina Bohlin of IMM.
3. **Approval of Prior Meeting Minutes (2/5/25)** Cathy motioned to approve the prior meeting minutes with Libby seconding, all were in favor.
4. **Financial Review** Bob presented the financial report, as of 12/31/24 the Operating account is \$29,873.28 and Reserves at \$115,659.02 for a cash total of \$145,532.30. Year to date the association is income over expense by 14k due to tap fee, water fee, interest income, and collection refund.
5. **Discussion and Action Items:**
 - a. **Update on Dues** Bob reported that as of 3/5/25, only one lot owners has an outstanding balance of \$838.
6. **Additional Business**
 - a. **Schedule Next Meeting** The next meeting is scheduled for Thursday, April 10th at 3pm.
7. **Executive Session** None.
8. **Adjourn** Cathy motioned to adjourn, Alan C. seconded, and the meeting was adjourned at 3:16pm.

Executed by Integrated Mountain Management on behalf of the Fox Run Meadows Board of Directors.

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