

Board Members Present:	Foxhall Members in Attendance:
John McKinnon, Secretary	none
Greg Darnell, Treasurer	
Karen Dillon, At-large/Facilities	
Andrew Kolibas, President	
Katie Bundtrock, Vice President	

Call to Order (Andrew)

Andrew called the meeting to order at 2:08

Motion to conduct meeting as executive session due to discussion of possible covenant violation of a property owner. Moved by Andrew, seconded by Karen. Passed unanimously. Motion to end exec. Session by Andrew second

Executive session ends at 3:42

Motion by Karen to send a letter to landowner asking for a written statement indicating that they:

- 1. will not board horses for financial gain, and
- 2. file an official restriction on the property that bars future owners from operating the property as a commercial operation without first building a residence.

Katie seconded, approved unanimously.

Motion to end meeting by Katie, Andrew seconded, approved unanimously.

To be approved