



**Foxhall Community Association
Special Session Board of Directors Meeting
April 15, 2023
Zoom**

Board Members Present:

John McKinnon, Secretary
Alan Vaughn, Treasurer
Karen Dillon, At-large/Facilities
David Fleming, Vice President
Katie Bundtrock, President

Foxhall Members in Attendance:

none

Call to Order (Katie)

Katie called the meeting to order at 10:33.

Board Position Assignments

David moved to adopt the board positions as shown above. Seconded and passed unanimously.

David advocated to seek additional training for HOA board members. David will send links to other members.

Member Relations and Conflict Resolution

Discussed possible future agenda item regarding a board policy or statement regarding respect for board members privacy and preferred methods of communication.

Motion to conduct next portion of meeting as executive session due to discussion of actions of a community member. Moved by David, seconded by Alan. Passed unanimously.

Executive Session

Motion to end exec. session by Katie, seconded and passed unanimously.

Executive session ends at 11:42.

Action related to Executive Session

Motion by Karen to send a letter to landowner expressing the unanimous belief on the part of the new board for the adequacy of our current insurance policy. Seconded and passed unanimously.

Future agenda items, proposed

David expressed desire to look for positive actions our community can take to support each other, particularly our elderly members.

Next board meeting:

May 25th, 7:00 p.m.

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