## Fox Hill I HOA 08/28/2022

## **ANNUAL Board Meeting & Picnic**

Attendees: Kay Palmer Marsh, Jen Hamada, Michaela Aiken, Deanne Kear, Justin Smolenske, Matt David & Marcy Stras

- I. Welcome by Kay Marsh.
- II. Reading of the Minutes from the 2021 Annual Meeting & Picnic by Marcy Stras.
- III. Treasurer's Report (attached) by Jen Hamada.
- IV. President's Comments by Kay Marsh about the HOA Community.

## V. HOA Business:

Election of one open Board Member seat. Tonya Pixley was elected to the Board. Jen Hamada retired as HOA Treasurer and Barb Peck took on the new role.

A vote was held and approved for the following slate of Board Members for 2022-2023:

Kay Marsh: President
Marcy Stras: Secretary
Barb Peck: Treasurer
Michaela Aiken: Webmaster

Matt Davis: Member at Large (Luminaries)

Jen Hamada: Member at Large

Deanne Kear: Member at Large (Landscaping)

Tonya Pixley: Member at Large

Justin Smolenske: Member at Large (Community Rep.)

VI. A raffle was held for two plants & a gift certificate to the Flower Bin.

VII. Program on **Fire Mitigation in Fox Hill** by Justin Smolenske. Program to be added to HOA website.

The next Board Meeting will be on Thursday, October 6, 2022.