

Fox Meadow Phase IV HOA – Minutes

February 16, 2016 at 7:00pm

The Board of Trustees approved the follow amendments to be prepared by our Attorneys Kaman & Cusimano, LLC:

- Amend bylaws to reduce number of board members from 5 to 3
- Change quorum from majority or more than 50% of owners to members who show up to HOA meeting

The board also approved the hiring of a new CPA at \$250 - \$350 to complete the 2015 tax return for the HOA

Board of Directors:

Richard Nyzen – President

Carl Zahtilla – Vice President

Steve Venezia – Treasurer

Paul Hmchar – Trustee

Mike Kish - Trustee