

AGENDA
Foxmoor Condominium Association Inc.
BOARD OF DIRECTORS MEETING

DATE: Thursday, Feb 11th, 2020

TIME: 6:00 pm

PLACE: Virtual on Facebook due to Covid-19

[\(13\) Foxmoor COA Official Page | Facebook](#)

1. Attendance; roll call
2. Confirmation of old minutes 12-10-20
3. Reports of Officers
 - a) President Report
 - b) Treasurer Report
 - c) Managers Report
5. Old Business:
 - a) Vote on Manager Contract.
 - b) Vote on 2021 Budget.
 - c) Vote to approve Painting Buildings in year 2021 not to exceed \$90,000.00.
6. New Business:
 - a) Suspension of rights on units 7037-07 and 7049-01 per State Statue 718.303
 - b) Unit 7049-05 to be assessed 12 months of payments in advance per Foxmoor By-Laws 13.2.
Owners listed please call in at 6 pm at the below number and use the access code 356631733# to join in the meeting. You will be muted until your unit number has been called up for vote. Only one Owner call in per unit.
United States: +1 (646) 749-3122
- One-touch: [356631733#](#)
 - c) Reverse decision on 12-10-2020 of transferring \$50000.00 to Roofing reserve (run deficit) place back in operating budget to pay the Insurance in full. Saves 18% interest when payments are made.
7. Discussion of matter before the Board
8. Adjournment

Posted on 2-9-20
Keith Kazor LCAM
Property Manager