FOXWOOD HOME OWNERS ASSOCIATION MINUTES

Tuesday, October 27th, 2015

Kevin Finnegan - President o William Austin - Vice-President

June Dolson - Secretary o Joseph Graham - Treasurer o Jenny Mangiapane - Corresponding Secretary

Meeting called to order at 7:05 pm with salute to the flag followed with an Invocation by Vice-President Bill Austin

President Kevin Finnegan welcomed everyone. A quorum was present.

Kevin gave a short report on Medical Insurance plans ... Medical bottles still available.

Eugene and Ellen Rausch will no longer handle Clubhouse rentals. Remember 2 checks needed for Clubhouse rentals.

Daylite Savings time this weekend ... turn clock back one hour at 2 am Sunday.

Kevin cleaned front Clubhouse closet. Do not leave batteries or cell phones in clubhouse.

Card and Exercise room off limits to anyone under 16 years of age.

Kevin thanked the ladies in the kitchen for all their help at our HOA meetings.

Senior Showcase will be Saturday, November 7th at 11 am in the Clubhouse. Help is needed at 8:30 am to set up tables.

Remember to drive slowly ... too much speeding in our community.

Check website for activities and events.

Cinco de Mayo worked out well.

There will be a New Year's Eve party December 31st in the Clubhouse thanks to Cathy and Jim Hannon.

Bill Fortunato spoke regarding the success of the CPR courses and handed out certificates. More classes are being planned.

Meeting was held in the Clubhouse on Tuesday, October 20th to discuss Ambulance response ... All ambulances have Foxwood maps but keep in mind that Wading River police are not familiar with Foxwood area.

A new photographer is needed with the resignation of our present photographer Marylee Feldman.

Dues can be paid at our November HOA meeting.

Entrance paving will begin within a week or two. Making progress on lights in the Clubhouse parking lot.

Please do not cut white line coming into our Foxwood Community causing cars that are exiting to be cut off. Section I has the right of way leaving our community ... YIELD when entering our community to make a left into Section II.

Minutes read by Secretary June Dolson ... motion to accept by Kathy Hanlon seconded by Diane Capobianco ... See attached.

Treasurer's Report given by Joe Graham with motion to accept by Bill Ingrassia and seconded by George Briceno ... See attached.

Corresponding Secretaries Report given by Jenny Mangiapane ... See attached.

Recreation Committee Report including financial position given by Dominick Capobianco ... See attached.

New nominations made for the 2016 Executive Board as follows: Dick Redican made a motion to nominate:

Kevin Finnegan for President ... seconded by Dominick Capobianco

Bill Austin for Vice President ... seconded by Marylee Feldman

Joe Graham for Treasurer ... seconded by Mickey Coppola

June Dolson for Recording Secretary ... seconded by Cathy Hanlon

Jenny Mangiapane for Corresponding Secretary ... seconded by Helen Gugler

No new nominations from the floor for the following positions:

No new nominations for President from floor

No new nominations for Vice president from floor

No new nominations for Treasurer from floor

No new nominations for Recording Secretary from floor

No new nominations for Corresponding Secretary from floor

By Laws call for the following to be repeated 3 times:

- 1) Any nomination on the floor for any board position
- 2) Any nomination on the floor for any board position
- 3) Any nomination on the floor for any board position

Dick Redican reported that all nominations closed. Next meeting will be on the 4th Tuesday of month ... November 24th. At our next meeting Dick Redican from the Nominatioin Committee must have an election to call for 1 vote for all nominees ... to ask for a show of hands to close out meeting.

A question came up as to Fireworks reported in our community at 11:30 pm over the weekend. Parties here must control their quests.

Judy Lanning #245 in Section II collects clothing.

New CPR sign-up sheets on table.

Bocce Plaque presented by Joe Spano: First Place went to: Mike & Eileen Moylan, James & Rosary Windsor and Joe Spano at the Bocce dinner on 9/29/2015

50/50 raffle... \$14 to Diane Finnegan \$50 to Diane Capobianco

Meeting ended at 8:15 pm with a motion by Carlo Pecoraro and seconded by Artie Van Riper

Respectfully Submitted June Dolson, Secretary

RECREATION COMMITTEE REPORT & EVENT LIST Tuesday, October 27th, 2015

DOMINICK CAPOBIANCO - CONTACT PERSON

The San Gennaro dinner on October 3rd went well

Saturday - October 31st Halloween Dinner/Dance at the Clubhouse

Saturday - November 7th
Veterans Day Breakfast 11 am at the Clubhouse

Sunday - December 6th
Christmas Trim-A-Tree at the Clubhouse 3 to 5 pm

Thursday - December 10th
Holiday Dinner/Dance will be at the Vineyards in Aquebogue

Thursday - December 31st
There will be a New Year's Eve Party in the Clubhouse

Dominick has requested that flyers be left up on the mailboxes and not taken down until after an event.

T.			Report Se	ep-Oct 2015		4	-111
						The state	
On aming Pal	2000				\$8,129.19		
Opening Bal	Deposits						
	Jeposits	Foxtale Ads		\$1,290.00			
		Room Rental		\$200.00		支背机	
		Dues		\$20.00			
		50/50		\$72.00			
		30/30					
				\$1,582.00	\$1,582.00		
	Checkboo	k Balance			\$9,711.19		
	Withdraw						
	vvilliuraw	Refreshments	Sague and the	\$105.77			
		Foxtale Suppli		\$18.97		A STATE OF THE PARTY OF THE PAR	
		Cards		\$8.60			
		Yard Sale		\$35.62			
		Foxtale Printin		\$193.60			
		FVRC		\$6,400.00			
		TVINE			Statistical Education of the		
				\$6,762.56			
					\$6,762.56		
					\$2,948.63		
					PA - 125		
				10.20			

FOXWOOD HOME OWNERS ASSOCIATION CORRESPONDING SECRETARY'S REPORT

October 27, 2015

Jenny Mangiapane

Corresponding Secretary

Get Well Cards Sent to:

Christine Torcivia, Unit 69

Eileen Sullivan, Unit 120

Rosalie Cleary, Unit 98

Bob Zappulla, Unit 260

Jane Stolarski, Unit 206

Betty Powers, Unit 42