

FOX CHASE CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

JANUARY 19, 2023, AT 6:01 P.M.

**1. CALL TO ORDER**

Sue Diliberti, President called meeting to order at, 6:01 P.M.

**BOARD MEMBERS PRESENT:** Paul Burns, Sue Diliberti, Anthony Flores, Denise Lynch  
Kathleen Simons, Barbara Vanderhagen, Sandra Yosin

**BOARD MEMBERS ABSENT:**

**ALSO PRESENT:** Don Deburghraeve, Maintenance Supervisor

**ABSENT** Dawn Amez, Community Manager

**2. APPROVAL OF THE BOARD MINUTES**

Motion by Burns, supported by Simons, to approve the minutes of the Board of Directors Meeting of December 1 2022, (As corrected if necessary)

Roll call to vote:

Burns -yes, Diliberti- yes, Flores- yes, Lynch – yes, Simons- yes, Vanderhagen- yes, Yosin-yes

Motion Carried.

**2a. APPROVAL OF THE EXECUTIVE MINUTES**

Motion by Flores, supported by Vanderhagen, to approve the minutes of the Executive Meeting of December 1 2022, (As corrected if necessary)

Roll call to vote:

Burns -yes, Diliberti- yes, Flores- yes, Lynch – yes, Simons- yes, Vanderhagen- yes, Yosin-yes

Motion Carried.

**3. ADOPTION OF THE AGENDA (as amended)**

Motion by Flores, supported by Lynch, to adopt agenda.

Roll call to vote:

Burns -yes, Diliberti- yes, Flores- yes, Lynch – yes, Simons- yes, Vanderhagen- yes, Yosin-yes

Motion Carried.

**4. Report of Officer**

**A President -** Thank you!

- Interviewing management.

- Payments as of now stay the same till March 1, 2023

**B. Vice President -** Would like to echo the Presidents comments. Like to have a Co-owner friendly Community. Suggestions welcomed.

**C. Treasurer -** Account balances reported.

**D. Secretary –** Would like to have a suggestion box.

C. Next Board of Directors Meeting – February 23, 2023, at 6:00 p.m

**12. ADJURNMENT: 6:30 p.m**

Respectfully submitted by Barbara Vanderhagen, Secretary.  
The minutes were respectfully submitted by Paul Burns.