

**FOX CHASE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE SESSION
Executive Meeting Agenda
September 24, 2025
6:30 P.M.**

1. CALL TO ORDER

2. Meeting called to order at _7:23_ p.m.

3. Board Members Present:

Pickoff __X__ Simons __E__ Vanderhagen __X__ Yosin __X__ LeMieux __X__ Diliberti __E__
VACANT _____

Board Members Absent and Excused:

Others Present:

Paul Bollinger, Timmons Management Co.

Julie Berishaj, Associate Property Manager, Timmons Management Co.

4. Appointment of Directors

- a. President _____
- b. Vice President _____
- c. Secretary _____
- d. Treasury _____
- e. Director _____
- f. Director _____
- g. Director _____

i. Election of Directors did not take place due to the lack of a quorum.

5. Management Report

a. Violations List (see the attached report).

i. We reviewed and discussed the Violation list that was included in the packet.

b. Insurance Claims

i. We provided the Board with an update on the pending Insurance Claims.

c. 37681 COB

Motion by __Vanderhagen__ supported by, __Yosin__ to approve reducing the fine to \$50.00 from \$100.00.

i. Roll call vote:

Pickoff __X__ Diliberti __E__ Simons __E__ Vanderhagen __X__ Yosin __X__
LeMieux __X__ VACANT _____

d. 37455 COB

Motion by __Vanderhagen__ supported by, __LeMieux__ to approve reducing the trash fine to \$50.00 from \$100.00.

i. Roll call vote:

Pickoff __X__ Diliberti __E__ Simons __E__ Vanderhagen __X__ Yosin __X__
LeMieux __X__ VACANT _____

6. Miscellaneous

- a. Halloween Party
 - i. Scheduled for October 31, 2025, from 6:00 p.m. to 8:00 p.m.
- b. Christmas Party
 - i. Scheduled for December 6, 2025, from 6:00 p.m. to 8:00 p.m.

Meeting Adjourned _8:48_pm