



Foxtail Addition South Owner's Association, Inc.
2024 Annual Meeting
1859 North Lakewood Drive, Suite 200
Coeur d'Alene, ID 83814
December 8, 2024

2024 Annual Meeting Minutes

I. Call to Order – 2:02PM

Board Members Present:

Ryan Beamer – President

Lisa Briner – Vice President

Board Members Absent:

Melissa Wells – Treasurer & Secretary

Attendees:

Brandon Collins – HOA Manager, HOAM, LLC.

II. Open Forum

III. Approval of Minutes

A motion was made to approve of the previous meeting's minutes that occurred on 12/7/2023.

Motion: Lisa Briner

Second: Ryan Beamer

IV. New Business

a. Rules Change

A motion was made to approve of the proposed Rule Change.

Motion: Ryan Beamer

Second: Lisa Briner

b. 2025 Budget

The Board reviewed, discussed, edited, and approved the 2025 FYE Budget.

Motion: Lisa Briner

Second: Ryan Beamer

Managed by:
HOAM, LLC.



c. Management Contract

A motion was made to approve of the Management Services bid provided by HOAM, LLC.

Motion: Lisa Briner

Second: Ryan Beamer

d. Homeowner Request(s)

i. 4458 E. Corsac Fox Avenue

The Board authorized the Manager to add a baby-style seat to the Dino Park swing set under the Manager's discretionary spending threshold.

V. Previous Business

VI. Violations

VII. Next Meeting Date

TBD – Q1 2025

VIII. Adjournment – 2:35PM