FLHPOA OCTOBER 21 MEETINGS: SUMMARY & CLARIFICATIONS *(OCT. 29, 2026)*

Thank you to everyone who participated in the special meeting and monthly Board meeting on Oct. 21, 2026.

Through a majority vote, the FLHPOA Board approved the KSN Resolution to Adopt Collection Policy Rules. This action formalizes our collection procedures to help FLHPOA comply with IL state law and provide residents with clearer documentation and greater transparency.

Per KSN's guidance, the following steps remain to complete the adoption process:

1. **Finalize Board Meeting Minutes:** The Secretary will finalize the minutes, documenting the exact call-to-order time, confirmation of a quorum, the names of the Board members who made and seconded the motion, and the number of votes in favor, opposed, and abstaining.
2. **Complete the KSN Resolution:** The Secretary will complete the first page of the KSN Resolution to Adopt Collection Policy Rules using the finalized meeting minutes.
3. **Submit Documents to KSN:** The President will email both finalized documents to KSN.

The FLHPOA Executive Board would also like to take a moment to address some questions and concerns that have been brought to our attention.

MAINTAINING A RESPECTFUL ATMOSPHERE

Zero Tolerance for Personal Attacks: Disagreement is part of working together, but personal insults and attacks on someone's character are not acceptable and will not be tolerated.

Our Request: We kindly ask that everyone treats one another with respect, both during Board meetings and in our interactions throughout the community.

FLHPOA meetings should be a place where residents and Board members feel welcome to share their opinions, ask questions, and have respectful discussions, even when they disagree. All residents should feel comfortable participating and know that their voice will be heard.

CLARIFYING THE MEETINGS AND BOARD VOTE

Questions have been raised about the two meetings on Oct. 21st. We want to clarify how the meetings were conducted and the steps we followed based on KSN's guidance.

- **The Collection Policy & Our Bylaws:** The resolution does not amend our bylaws or change existing collection processes. It formally documents our collection procedures and timelines to provide greater consistency and transparency for residents and support FLHPOA's compliance with IL law.
- **The Special Meeting:** This meeting was informational, giving homeowners an opportunity to ask questions and provide comments. No votes were taken, and no rules or assessments were changed. Based on KSN's guidance, no quorum or formal sign-in sheet was required.
- **The Monthly Board Meeting:** The special meeting ended at 6:30 p.m. The Board waited until the regularly scheduled 7:00 p.m. start time to call the monthly Board meeting to order. The two were separate meetings. A quorum was present at the monthly meeting, and attendance was documented on the sign-in sheet.
- **The Board Vote:** Board members could participate in the monthly meeting and vote on the resolution regardless of whether they attended the special meeting. KSN's guidance specified that approval required a majority vote, and our vote met that requirement. The minutes document the vote, including the opposing vote(s), along with the Board's actions and decisions.

Thank you for your continued commitment to our community. We hope everyone moves forward with mutual respect, open communication, and a shared commitment to making Fox Lake Hills a welcoming community for all.

Sincerely,
The FLHPOA Executive Board