

**MINUTES  
FOXFIRE VILLAGE COUNCIL  
SPECIAL MEETING  
January 21, 2025 ~ 9:30 AM  
Village Hall Meeting Room**

1. Mayor Gregorich called the special meeting to order at 9:30 AM.
2. **Members Present:** Mayor Pro Temp Janet Nauman and Councilmember Mary Gilroy (QUORUM)
3. **Members Absent:** Councilmembers Warren Morgan and Don Nelson
4. **Other Present:** Residents of the Village
5. **Discussion Items:**

- **Enter into Contract with General Contractor for Pool Project**

Mayor Pro Temp Nauman reported there were no changes to the contract. This is just a formality of assigning the contract to Formyduval Homes who will be acting as the General Contractor for the pool project and will receive the remaining payments for the project.

**Mayor Gregorich moved to process a purchase order in Formyduval Homes name for the pool project, seconded by Mayor Pro Temp Nauman. The vote was called and approved by all members in attendance.**

**Councilmember Gilroy moved to adjourn the special meeting, seconded by Mayor Pro Temp Nauman and carried unanimously. The meeting adjourned at 9:32 AM.**



Lisa A. Kivett, MMC, NCCMC, CZO  
Village Administrator/Clerk



Janice Gregorich  
Mayor