

FOXWOOD HOMEOWNERS ASSOCIATION, INC.

Annual Meeting & Election  
September 13, 2012

STATE OF TEXAS:  
COUNTY OF HARRIS:

The Annual Meeting and Election of the Homeowners was held on Thursday, September 13, 2012 at 7:00 P. M. at the Foxwood Clubhouse, 7019 Maple Fox, Humble, Harris County, Texas 77338.

Present: Barbara Gibbs, President  
Suzette Belson, First Vice President  
Raymond Griego, Second Vice President  
Cindy Densmore, Treasurer  
Maria Moorehead, Director  
Charles Moorehead, Director  
Sergeant George Cleary, Precinct 4  
Susan Franz, Consolidated Management  
Homeowner Listing Attached

The required quorum having not been established for the annual meeting, the Board resumed with the regular monthly Board meeting. The continuation of the annual meeting will be held in October at the next regular monthly meeting.

SECURITY REPORT: Sergeant Cleary presented the crime statistics for the month of August 2012 reporting that there had been two burglaries of habitations, one burglary of a motor vehicle, one incident of criminal mischief, five family disturbances, one other disturbance, and several traffic stops and alarms responses.

FIRE REPORT: North East Fire and Rescue had forwarded a report of incidents for the Board's review.

APPROVAL OF THE MINUTES: Mrs. Moorehead issued the motion to accept the minutes of August 9, 2012 with the addition of an email vote from the Board agreeing to keep the pool open for another week at the end of the season. Ms. Densmore seconded the motion and all approved.

FINANCIAL REPORTS: The Board reviewed the financial statements for the month ending August 31, 2012. Ms. Densmore reported that the association is slightly behind on collections this year compared to last year at this time.

#### HOMEOWNER INPUT:

One visitor spoke with the Board about a resident who keeps blocking her driveway when getting her mail from the mail boxes. Sgt. Cleary agreed to speak with her.

Mrs. Gibbs reminded everyone that National Night Out will be celebrated on Tuesday, October 2<sup>nd</sup>. There will be food and Precinct 4 and the fire truck will be there. Mrs. Gibbs also noted that the community garage sale is on Saturday, October 6<sup>th</sup> with a rain date on the following Saturday.

There being no further business for the general session, the meeting was adjourned to executive session.

Executive Session  
September 13, 2012

OLD BUSINESS:

A decision on trimming trees was tabled.

NEW BUSINESS:

Mrs. Gibbs discussed the 2013 budget with the Board. She and Ms. Densmore will be working on one. Ms. Franz had prepared a preliminary one for the Board to review.

Among the items that will be addressed in the budget are tennis court repairs, a floor covering for the meeting room, the pool bathrooms and a possible bathroom for the meeting room.

Ms. Densmore issued the motion to accept the financial reports as presented and the checks presented for payment of the association's bills, including checks to Mrs. Gibbs and Mrs. Belson for National Night Out and the Garage Sale expenses. Mrs. Moorehead seconded the motion and all approved.

The Board discussed the assessments for 2013 and agreed to keep them the same at \$300.00 and to mail out the statements.

There being no further business for the executive session, the meeting was adjourned at 8:10pm.