REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FOXWOOD HOMEOWNERS ASSOCIATION, INC.

May 11, 2017

State of Texas: County of Harris:

The Board of Directors of the Foxwood Homeowners Association, Inc., met in a regular meeting of the Board on Thursday, May 11, 2017 at the Foxwood Recreation Center Clubhouse, Humble, Harris County, Texas. The meeting was called to order at 7:00pm.

Present and constituting a quorum were: Director Barbara Gibbs, President Director Raymond Griego, Vice President Director Cindy Densmore, Treasurer Director Debbie Williams, Secretary Direct Rey Borrego Direct Dan McManners Sgt. George Cleary, Precinct 4 Susan Franz, Consolidated Management Services Visitors Listing Attached

SECURITY REPORT: Sergeant Cleary presented the crime statistics for the month ending April 30, 2017 reporting that there had been one burglary of a habitation, one burglary of a motor vehicle, two thefts from a motor vehicle, two assaults, three other calls, seven suspicious persons and 20 suspicious vehicles reported, 35 alarms, all false, and several traffic stops.

FIRE REPORT: Mrs. Gibbs advised that the MUD board received a report from the fire department.

MINUTES OF THE GENERAL SESSION: Miss Densmore issued the motion to accept the minutes of the general session of April 13, 2017 as written. Mr. McManners seconded and all approved.

There being no further for the general session, the meeting moved to executive session.