

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

September 14, 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, September 14, 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 Cindy Densmore, Vice President  
Director Debbie Williams, Secretary  
Director Rey Borrego, Treasurer  
Director Mary Champion  
Director Mike Svoboda  
Susan Franz, Consolidated Management Services

There being no quorum for the annual meeting to take place, the Board proceeded with the regular monthly meeting. The continuation of the annual meeting will be held on October 12, 2017.

SECURITY REPORT: Sgt. Cleary presented the security report for the month ending August 31, 2017 reporting that there had been one burglary of a habitation, two burglaries of motor vehicles, two thefts of habitations, five family disturbances, 34 alarms, all found to be false, sixteen suspicious persons and sixteen suspicious vehicles reported, and several traffic stops and citations issued.

FIRE REPORT: There was no fire report submitted this month.

HOMEOWNER INPUT:

One visitor had a complaint about a neighbor's loud music and fighting and about a number of people coming and going at the property. Sgt. Cleary and the management company will monitor the violations.

Another visitor reported that he keeps a bantam rooster caged in his house and asked the Board to consider his keeping it. Mrs. Gibbs advised that the Board would discuss it in executive session and make a decision.

Mrs. Gibbs reported that the National Night Out celebration will be held on the first Tuesday in October, the 3<sup>rd</sup>. There will be bbq sandwiches served and she encouraged everyone to come out to meet their neighbors. Mrs. Gibbs also reported that the community garage sale will be on Saturday, October 7<sup>th</sup>.

APPROVAL OF THE MINUTES: Mr. Svoboda issued the motion to accept the minutes of the general session of August 10, 2017 as written. Miss Densmore seconded and all approved.

There being no further business for the general session, the visitors were dismissed and the Board moved to executive session.