

CONTINUATION OF THE ANNUAL MEETING  
OF THE  
FOXWOOD HOMEOWNERS ASSOCIATION, INC.

October 12, 2017

State of Texas:  
County of Harris:

The Continuation of the Annual Meeting of the Foxwood Homeowners Association, Inc., was held on Thursday, October 12, 2017 at the Foxwood Recreation Center Clubhouse, Humble, Harris County, Texas. The meeting was called to order at 7:00pm.

Board members present were:  
Director Barbara Gibbs, President  
Director Cindy Densmore, Vice President  
Director Debbie Williams, Secretary  
Director Tippi Reinhardt  
Director Mike Svoboda  
Director Mary Champion  
Susan Franz, Consolidated Management Services

Quorum for the annual meeting was established with more than 43 homeowners represented in person or by proxy.

SECURITY REPORT: Sgt. Cleary presented the security report for the month ending September 30, 2017 reporting that there had been one stolen vehicle, two family disturbances, five other disturbances, ten suspicious persons and 23 suspicious vehicles reported, 30 alarm calls, all found to be false, 18 park checks and several traffic stops. Sgt. Cleary announced that a new deputy has been hired and will begin patrolling sometime in January or February.

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

APPROVAL OF THE MINUTES: Miss Densmore issued the motion to accept the minutes of the September 14, 2017, meeting as written. Mr. Svoboda seconded and all approved.

ELECTION OF BOARD MEMBERS:

There being no write in candidates or nominations from the floor, Mrs. Gibbs, Ms. Reinhardt and Mr. Svoboda won the positions to the Board by acclamation.

Miss Densmore then issued the motion to keep the same slate of officers as last year: Mrs. Gibbs, President; Miss Densmore, Vice President; Ms. Williams, Secretary; and Mr. Borrego, Treasurer. Mr. Svoboda seconded the motion and all approved. Mrs. Gibbs noted that this may be her last 3-year term.

#### HOMEOWNER INPUT:

Barbara Audish expressed concerns about vehicles speeding down her street from the new development. She was advised to call the Harris County Community Assistance line for help in installing speed limit signs. There was some discussion about the problem with stray dogs in the neighborhood.

It was noted that the garage sale went well.

FINANCIAL REPORTS: Miss Densmore reported that collections are still slightly ahead of last year at the same time. The collection rate for 2016 is 94.69% and for 2017 is 88.86%. The goal is to finish out the year at 90% collected.

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