

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

December 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, December 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 Tippi Reinhardt  
Director Mary Champion  
Director Dan McManners  
Sgt. George Cleary, Precinct 4  
Susan Franz, Consolidated Management Services

SECURITY REPORT: Sgt. Cleary presented the security report for the month ending November 30, 2017 reporting that it had been a quiet month with three thefts from motor vehicles, one incident of criminal mischief, two family disturbances, several other disturbances concerning dogs and a welfare check. 40 alarms, all found to be false, eight suspicious persons and 24 suspicious vehicles reported, many traffic stops, and 26 park checks.

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 general session of November 9, 2017, as written. Mr. McManners seconded and all approved.

HOMEOWNER INPUT:

The Board welcomed a new homeowner and answered his questions about the neighborhood and rules for exterior changes to the property.

Mrs. Gibbs announced that Friday, December 15<sup>th</sup>, is Santa's visit at the meeting room at 6:30pm; Saturday, December 16<sup>th</sup> the fire truck will be riding through the neighborhood starting at 9am; and on Sunday, December 17<sup>th</sup>, the winners of the Christmas lighting contest will be announced.

FINANCIAL REPORTS: Miss Densmore reported that collections are still slightly ahead of last year at this time.

There being no further business for the general session, the visitor was dismissed at 7:35pm and the Board moved to executive session.