

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

May 16, 2019

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 16, 2019 at the Foxwood Recreation Center Clubhouse, Humble, Harris County, Texas. The meeting was called to order at 7:00pm, although there wasn't a quorum.

Present and constituting a quorum were:  
Director Barbara Gibbs, President  
Director Cindy Densmore, Secretary/Treasurer  
Director John Hoffman  
Director Debbie Williams  
Sgt. George Cleary, Precinct 4  
Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Sgt. Cleary presented the security report for the month ending April 30, 2019, reporting that there had been no stolen vehicles, six family disturbances, no burglary of a residence, several traffic stops, 10 suspicious persons, 24 suspicious vehicles reported, two juvenile disturbances, 39 alarm calls, all found to be false, and 17 park checks.

HOMEOWNER INPUT:

No homeowners were present.

APPROVAL OF THE MINUTES:

Quorum was not established to approve April 2019 minutes. It will be reviewed June 13, 2019.

FINANCIAL REPORTS:

Quorum was not established to approve April 2019 financials. It will be reviewed June 13, 2019.

YARD OF THE MONTH:

6920 Fox Mesa was chosen as the April 2019 winner.

OLD BUSINESS:

Two ACC Applications were submitted in April, and all were approved.

NEW BUSINESS:

Despite the fact a quorum was not established, the proposal to add Pay Pal to foxwoodhoa.net and add new equipment to the playground was a priority of discussion. The four Board members voted unanimously to move forward with these proposals. It was only after the fifth vote needed and obtained via email, that these endeavors were approved.

There being no further business, the meeting was adjourned.