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

September 12, 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, September 12, 2019 at the Foxwood Recreation Center Clubhouse, Humble, Harris County, Texas. The meeting was called to order at 7:00p.m.

Present and constituting a quorum were:

Director Barbara Gibbs, President

Director Cindy Densmore, Secretary/Treasurer

Director Tippi Reinhardt

Director Debbie Williams

Director Mike Svoboda

Sgt. George Cleary, Precinct 4

Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Sgt. Cleary presented the security report for the month ending August 31, 2019, reporting that there had been no stolen vehicles, ten residential disturbances, one assault, two burglaries of a residence, several traffic stops, 14 suspicious persons, 25 suspicious vehicles reported, four juvenile disturbances, 34 alarm calls, all found to be false, and 63 park checks.

HOMEOWNER INPUT:

Two homeowners were present. They remained for the regular meeting after the Annual Meeting was recalled. Ms. Gibbs announced proxies will be collected at National Night Out and the Annual Meeting will resume before next month's regular meeting. That date is set for October 10, 2019 at 7:00p.m.

APPROVAL OF THE MINUTES:

Ms. Densmore motioned to accept August 2019 minutes. Mr. Svoboda seconded and all approved.

FINANCIAL REPORTS:

Ms. Williams motioned to accept August 2019 financials. Ms. Densmore seconded, and all approved.

YARD OF THE MONTH:

6951 Foxbrook Lane was chosen as the winner.

OLD BUSINESS:

No ACC Applications were submitted in August.

NEW BUSINESS:

Ms. Gibbs informed everyone of upcoming events. National Night Out will be on October 1, 2019 from 6:30-8:00 p.m .and will feature first responders. There will be BBQ food, treats for the children, and free fingerprinting available.

The Fall Community Garage Sale will be held on October 5, 2019 and is an all-day event. Ms. Gibbs reminded everyone to visit foxwoodhoa.net to view the fall/winter newsletter.

There being no further business, the Board agreed unanimously to adjourn the meeting at 8:30p.m.