

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

October 10, 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, October 10, 2019 at the Foxwood Recreation Center Clubhouse, Humble, Harris County, Texas. The meeting was called to order following the Recalled Annual meeting.

Present and constituting a quorum were:

Director Barbara Gibbs, President

Director Cindy Densmore, Secretary/Treasurer

Director John Hoffman

Director Debbie Williams

Director Dan McManners

Sgt. George Cleary, Precinct 4

Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Sgt. Cleary presented the security report for the month ending September 30, 2019, reporting that there had been no stolen vehicles, nine residential disturbances, no assaults, two burglaries of a residence, several traffic stops, eight suspicious persons, 25 suspicious vehicles reported, no juvenile disturbances, 32 alarm calls, all found to be false, seven school checks, 14 business checks, and 50 park checks.

HOMEOWNER INPUT:

One homeowner was present.

APPROVAL OF THE MINUTES:

Ms. Densmore motioned to accept September 2019 minutes. Mr. McManners seconded and all approved.

FINANCIAL REPORTS:

Ms. Densmore motioned to accept September 2019 financials. Mr. McManners seconded, and all approved.

YARD OF THE MONTH:

7322 Fox Knoll Lane was chosen as the winner.

OLD BUSINESS:

No ACC Applications were submitted in September.

NEW BUSINESS:

Ms. Gibbs reported National Night Out was a success and Ms. Densmore was issued a check for \$206.77 to cover the expenses.

The 2020 Budget was presented to the Board by Ms. Ferris. After review, Ms. Williams motioned to approve it, seconded by Mr. McManners, and approved by all. The Board advised Ms. Ferris to send out next year's assessments without any increases.

There being no further business, the Board agreed unanimously to adjourn the meeting at 7:45p.m. and go into Executive Session.

EXECUTIVE SESSION of OCTOBER 10, 2019:

All Board members and Ms. Ferris remained present for Executive Session. The Board reviewed a case and agreed unanimously to dismiss a lawsuit and continue accepting bankruptcy payments from a homeowner.

With no other business, Ms. Williams called to adjourn the meeting at 8:00 p.m., seconded by Mr. McManners, and approved by all.