

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
FOXWOOD HOMEOWNERS ASSOCIATION**

July 9, 2020

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 14, 2020 at 7:00 p.m., via phone conference.

Present and constituting a quorum were:
Director Barbara Gibbs, President
Director Cynthia Densmore, Vice President
Director John Hoffman, Treasurer
Director Mike Svoboda
Director Debbie Williams
Director Charlotte Burrell
Director Dan McManners
Director Vanessa Reyes
Director Juan Paniagua
Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Security Report was not available for the phone conference.

HOMEOWNER INPUT:

No homeowners called in for the meeting.

APPROVAL OF THE MINUTES:

Mr. Svoboda motioned to accept June 2020 minutes after correcting the LED lights to four, not five. Mr. McManners seconded and all approved.

FINANCIAL REPORTS:

Ms. Burrell motioned to accept June 2020 financials. Mr. McManners seconded, and all approved.

OLD BUSINESS:

Three ACC Applications were submitted in June, all were approved.

The Board discussed the pool situation due to the Covid 19 pandemic. They agreed unanimously to keep the pool closed for the remainder of the 2020 season.

The leak on the side of the clubhouse has been successfully repaired by Houston Trees and Landscaping.

NEW BUSINESS:

Ms. Gibbs discussed a proposal from Blue Water Pools to repair pumps. Both lap pool pumps need to be changed out for new ones, as well as the wading pool pump. Each come with a One Year warranty and the cost for replacement is \$4,350.00 plus applicable tax. Mr. Svoboda motioned to accept the bid, Ms. Densmore seconded and it was approved.

Mr. Hoffman and Mr. Paniagua announced they will follow up on highlighted vehicular deed restriction violations.

Ms. Gibbs announced Jessica Flores will chair the Yard of the Month Committee. Ms. Burrell volunteered to help Ms. Flores if in need, and will reach out to her soon.

There being no further business, Ms. Densmore motioned to end the phone conference, seconded by Ms. Williams, agreed by all.