

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

August 13, 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, August 13, 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 Dan McManners
Director Vanessa Reyes
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 July 2020 minutes. Mr. McManners seconded and all approved.

FINANCIAL REPORTS:

Mr. Mc Manners motioned to accept July 2020 financials. Ms. Densmore seconded, and all approved.

OLD BUSINESS:

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

Ms. Gibbs announced the pool repairs have been completed.

YARD OF THE MONTH:

The Board voted to approve four \$25.00 checks for the winners of this year's Yard of the Month. Ms. Densmore motioned to accept, Mr. McManners seconded, and all approved. 6951 Foxbrook was chosen as the winner for July 2020.

NEW BUSINESS:

Ms. Gibbs discussed exploring new Electrical Companies for cheaper rates. The Board will review different plans and compare costs in the near future. Ms. Ferris will email the most recent invoices to Ms. Gibbs tomorrow.

The Board agreed to postpone the Annual Meeting and cancel National Night Out due to the Covid 19 situation. Additionally, there will not be a neighborhood yard sale.

EXECUTIVE SESSION:

Due to the fact no homeowners were present on the phone call, the Board discussed some legal issues. The Board agreed to hold off on issuing liens on properties at this time.

Ms. Gibbs invited the Directors to meet in the near future to discuss deed restrictions at length.

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