REGULAR MEETING OF THE BOARD OF DIRECTORS OF FOXWOOD HOMEOWNERS ASSOCIATION

September 10, 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, September 10, 2020 at 7:00 p.m., via phone conference.

Present and constituting a quorum were:

Director Cynthia Densmore, Vice President

Director John Hoffman, Treasurer

Director Mike Svoboda

Director Debbie Williams

Director Dan McManners

Director Vanessa Reyes

Director Charlotte Burrell

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:

Ms. Williams motioned to accept August 2020 minutes. Mr. Hoffman seconded and all approved.

FINANCIAL REPORTS:

Mr. Mc Manners motioned to accept August 2020 financials. Mr. Svoboda seconded, and all approved.

OLD BUSINESS:

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

YARD OF THE MONTH:

The August winner is 7326 Foxmont. Honorable mention goes to 7318 Foxport and 7318 Foxmont.

NEW BUSINESS:

Ms. Densmore presented the Board with a tree trimming bid from Houston Trees & Demolition for \$2,700.00. Fifteen trees in esplanades will be pruned, along with any which impede vehicular traffic. After a brief review of the proposal, Mr. Svoboda motioned the Board to accept the bid, Mr. Hoffman seconded and all agreed.

EXECUTIVE SESSION:

Some Directors mentioned that people are using the park and playground, ignoring the "closed" signs. During this Covid Red level, the Board pleads for everyone to stay away from these areas.

There being no further business, the Board agreed unanimously to adjourn the meeting at 7:40pm. The next regular meeting will be by phone conference on October 8, 2020 at 7pm.