

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

October 8, 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, October 8, 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 Juan Aniahua
Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Security Report was not available for the phone conference. Ms. Gibbs will obtain the latest report and email it to the Board.

HOMEOWNER INPUT:

No homeowners called in for the meeting.

APPROVAL OF THE MINUTES:

Ms. Densmore motioned to accept September 2020 minutes. Mr. McManners seconded and all approved.

FINANCIAL REPORTS:

Mr. Mc Manners motioned to accept September 2020 financials. Mr. Hoffman seconded, and all approved.

OLD BUSINESS:

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

YARD OF THE MONTH:

No Yard of the Month to report.

NEW BUSINESS:

The Board unanimously voted to keep Foxwood parks closed as Harris County remains in Code Red due to Covid 19.

Ms. Ferris presented the Board with the 2021 budget. After review, Mr. Svoboda motioned to approve it, seconded by Ms. Williams, and accepted by all.

Mr. McManners motioned to keep 2021 assessments at \$325.00, Mr. Hoffman seconded and all approved.

The Board approved electrical repair bid by Craven's Electric online on October 5, 2020. Three GFCI switches were added in the pump room, three pool filters were individually wired, and a new breaker was installed. The cost was \$1,146.00 for the upgrade.

Mr. Hoffman motioned the Board to recognize Ms. Gibbs as an extraordinary leader for the Foxwood community, Ms. Densmore seconded and all approved.

EXECUTIVE SESSION:

Ms. Gibbs gave a recap of a legal meeting on October 3, 2020. She went over deed restrictions and discussed actively pursuing open violations in the future.

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 November 12, 2020 at 7pm.