

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

November 12, 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, November 12, 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:

Officer Cleary emailed Ms. Gibbs the Hunter's Glen MUD Security Report for October 2020. There were no stolen vehicles, one burglary of a vehicle, four family disturbances, one minor accident, several traffic stops, two juvenile disturbances, 17 alarm calls, all false, 28 school checks, 42 business checks, and 54 park checks.

HOMEOWNER INPUT:

No homeowners called in for the meeting.

APPROVAL OF THE MINUTES:

Mr. McManners motioned to accept October 2020 minutes. Mr. Hoffman seconded and all approved.

FINANCIAL REPORTS:

Mr. Svoboda motioned to accept October 2020 financials. Mr. McManners seconded and the motion approved. Mr. Hoffman abstained until timesheets are sent to him for Officer Cleary's October hours.

OLD BUSINESS:

Two ACC Applications were submitted in October and were approved.

YARD OF THE MONTH:

No Yard of the Month to report.

NEW BUSINESS:

Ms. Gibbs updated the Board on some repairs at the pools. The chlorine tank needs to be replaced and a cement slab or pavers need to be installed beforehand. Mr. McManners motioned to get a bid from Tim Hayes do the repairs and Blue Water Pools replace the tank, Ms. Williams seconded, and all approved.

EXECUTIVE SESSION:

The Board agreed unanimously to send three collection demand letters and approved a title search on another property.

There being no further business, Ms. Densmore motioned to adjourn the meeting at 7:50pm., seconded by Mr. McManners, and approved by all. The next regular meeting will be by phone conference on December 10, 2020 at 7pm.