

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

July 28, 2021

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, July 28, 2021 at 6:30 p.m., at the Hunter's Glen Mud Building, 21603 Fox Trail, Humble, Texas, 77338.

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

Association's Attorney Michael Gainer & paralegal Melanie Gainer

Eileen Ferris, Consolidated Management Services

The Board of Directors met with Mr. Gainer for a Special Meeting to discuss the new Texas POA Legislation. This Omnibus Bill concerns powers and duties and various provisions of this Bill that will take effect over the next few months, beginning September 1, 2021.

Mr. Gainer explained the actions needed and how it will change the ACC Committee membership and guidelines, display of religious items (already in effect), regulation of security measures (already in effect), swimming pool enclosures, and limit the charge for Resale Certificates. The Bill also makes changes to regular and special meetings.

The Board will approve the new policy guidelines regarding these new statutes at next month's meeting, scheduled for August 12, 2021.

There being no further business, the Special Meeting adjourned at 8:26pm.