REGULAR MEETING OF THE BOARD OF DIRECTORS OF FOXWOOD HOMEOWNERS ASSOCIATION

September 9, 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, September 9, 2021 at 7:00pm, via phone conference.

Present and constituting a quorum were:

Director Barbara Gibbs, President

Director John Hoffman, Treasurer

Director Dan McManners

Director Mike Svoboda

Director Debbie Williams

Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Officer Cleary provided the Hunter's Glen MUD Security Report for August 2021, via email. There were no stolen vehicles, no incidents of a burglary of a vehicle, four family disturbances, no minor accidents, several traffic stops, one juvenile disturbance, 19 alarm calls, all false, 18 school checks, 26 business checks, and 42 park checks.

HOMEOWNER INPUT:

No homeowners called in.

APPROVAL OF THE MINUTES:

Mr. Svoboda motioned to approve the August 2021 minutes, Mr. McManners seconded and all approved.

FINANCIAL REPORTS:

Mr. Svoboda motioned to accept August 2021 financials, Ms. Williams seconded and the motion approved.

ACC COMMITTEE:

Two ACC Applications were submitted in August and approved.

YARD OF THE MONTH:

Ms. Burrell announced Yard of the Month winners in September 2021. First place goes to 20102 Foxchester. Honorable mention goes to 20015 Fox Haven and 7002 Fox Valley.

NEW BUSINESS:

The Board reviewed two landscaping bids. After review, Mr. Svoboda motioned to accept the Brookway Landscaping contract, Mr. McManners seconded, and carried.

Ms. Gibbs announced the Community Garage Sale will be held on October 2, 2021 and motioned the Board to approve \$100.00 to advertise it, all approved.

The Board discussed National Night Out festivities and agreed unanimously to postpone it until next year.

Mr, Hoffman thanked Ms. Gibbs for her leadership and commitment to the Foxwood community.

Ms. Ferris announced three new gun signs will be posted at the tennis courts, pool, and toddler park. Mr. Hayes will install them.

OLD BUSINESS:

Ms. Gibbs reported that Craven's Electric has run the electric at the entrance sign to a new location and it will require a meter. They will provide an estimate soon.

There being no further business, Ms. Williams motioned to adjourn the meeting at 7:48 pm, seconded by Mr. McManners and carried. The next meeting will be via phone conference on October 14, 2021.