

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

November 10, 2022

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 10, 2022 at 7:00 p.m., at the Hunters Glen Mud Building, 21603 Fox Trail, Humble, Houston, Texas, 77338.

Present and constituting a quorum were:

Director Cynthia Densmore, Vice President

Director John Hoffman, Treasurer

Director Dan McManners

Director Charlotte Smith

Eileen Ferris, Consolidated Management Services

Officer George Cleary, HCCO, Precinct 4

SECURITY REPORT:

Officer Cleary presented the Hunter's Glen MUD Security Report for October 2022. There were no stolen vehicles, no incidents of a burglary of a vehicle, no criminal mischief complaints, three family disturbances, no minor accidents, several traffic stops, no juvenile disturbances, 8 alarm calls, all false, 26 school checks, 47 business checks, and 26 park checks.

HOMEOWNER INPUT:

Two Homeowners were present. Robert Casey introduced himself to the Board members and expressed interest to join the Board. Without objection, the Board approved appointing Mr. Casey. Abigayle Franklin also agreed to become appointed as Director. Mr. McManners made the motion to appoint Ms. Franklin, seconded by Mr. Hoffman and carried. There are three remaining positions open.

APPROVAL OF THE MINUTES:

Mr. McManners motioned to accept the September and October 2022 minutes, Mr. Hoffman seconded and all approved.

FINANCIAL REPORTS:

Ms. Smith motioned to accept September and October 2022 financials, Ms. Franklin seconded and the motion approved.

ACC COMMITTEE:

Four ACC Applications were submitted in October and approved.

YARD OF THE MONTH:

Ms. Smith advised the Christmas Lighting Contest will be held on December 18th, beginning at dusk. There will be a 1st, 2nd, and 3rd winner chosen.

NEW BUSINESS:

Ms. Densmore discussed the need to add a bank signatory to the Foxwood Bank of America account. Mr. McManners motioned to appoint Ms. Smith, seconded by Mr. Hoffman and carried.

Ms. Densmore announced the Christmas Party will be on December 16th, 2022 from 6pm-8pm, at the Foxwood Clubhouse. She requested a check for \$800.00 for party supplies, all approved. Santa will appear on the Firetruck on December 17th, 2022 at 9am, also at the Foxwood Clubhouse.

Ms. Smith volunteered to work with the Landscaping company to discuss new planting ideas. Ms. Ferris will coordinate with both parties to schedule a meeting.

Ms. Densmore advised the Board the LED screen will be installed soon and will contact the company to schedule training sessions to learn how to program it.

Ms. Densmore then requested Ms. Ferris to contact more Playground companies for bids.

OLD BUSINESS:

The October 13th meeting did not have a quorum: however, Mr. Svoboda and Mr. McManners added their vote via email to approve the 2023 Operating Budget, in addition to keeping the 2023 Assessments at \$325.00. The motion was made by Ms. Densmore, seconded by Mr. Hoffman, and approved.

Ms. Williams resigned her position on the Board October 1, 2022. Mr. Svoboda resigned his position on the Board October 26, 2022. Foxwood H.O.A. is grateful for their many years of dedication to serve the membership, and wish them well.

There being no further business, Mr. Hoffman motioned to adjourn the meeting at 7:45pm, seconded by Ms. Franklin and carried. The next meeting will be December 8, 2022, at the Hunters Glen Mud Building, 21603 Fox Trail, Humble, Houston, Texas, 77338.