

Foxwood Homeowner's Association, Inc.

BOARD OF DIRECTORS MEETING MINUTES

October 12, 2023 7 PM

I. **Call Meeting to Order & Establish Quorum**

The meeting was called to order at 7:04 PM with four board members in attendance: President: Cynthia Densmore, VP: Dan McManners, Secretary: Robert Casey, Treasurer: John Hoffman

KRJ Manager: Tosha Restrepo

Absent: Director: Vacant, Director: Vacant, Director: Vacant, Director: Vacant, Director: Vacant

Financial Report

The balance sheet and Statement were unavailable as the management company transition is currently taking place.

II. **Homeowner Forum**

One homeowner present. The homeowner brought concerns to the board. The board thanked them for participating in the meeting.

III. **Ratify Actions Taken Between Meetings**

1. No actions to be ratified as management commenced October 1, 2023

IV. **New Business**

1. Board to discuss 2024 budget- Carry over
2. Board to discuss ongoing and pending projects- Carry over
3. Board to discuss Compliance 360- <https://complianceview360.com/> - Carry over
4. Board to discuss vendor contracts- Carry over

V. **Adjournment**

The meeting was adjourned at 8:04PM The next meeting will be announced.

Minutes Taken By: Tosha Restrepo, Community Manager

