

Foxwood Homeowner's Association

BOARD OF DIRECTORS MEETING MINUTES

November 9, 2023 at 6:00 PM

I. Call Meeting to Order & Establish Quorum

The meeting was called to order at 6PM with four board members in attendance: Cindy Densmore, Robert Casey, John Hoffman, Dan McManners. KRJ Manager: Tosha Restrepo

Early departure: Dan McManners

II. Financial Report

The balance sheet and Statement of Revenues & Expenses not available

III. Homeowner Forum

The homeowners brought concerns to the board. The board thanked them for participating in the meeting.

IV. Ratify Actions Taken Between Meetings

A motion to ratify the following actions, which were taken over email between meetings:

1. RMWBH inv.191866 \$373.24 (Corporate filing of Management cert) paid 11/6/2023
2. Optimal inv. OPTN00976384 \$4.55 (Printing, inserting and mailing) paid 11/1/2023
3. RMWBH inv. 189939 \$660.00 (Chargeback ((CB going forward))Acct 5325) paid 11/1/2023
4. Optimal inv. OPTN0075421 \$35.52 (Printing, inserting and mailing) paid 10/30/2023
5. Paul Villarreal inv. Sept 2023 \$1800.00 paid 10/30/2023
6. Paul Villarreal inv. October 2023 \$1147.50 paid 10/30/2023

The motion to ratify the actions taken between meetings passed unanimously.

V. Old Business

1. The board discussed a virtual meeting for the 2024 budget
2. The board wants to continue with a CPA/audit annually
3. There was a motion to approve the Reserve Study from Reserve Advisors by Robert, 2nd by Cindy. The motion passed unanimously.

VI. New Business

1. The board discussed using Compliance 360
2. The board requested insurance proposals.
3. Board discussed Santa activities.

VII. Adjournment

The meeting was adjourned at 7:35PM. The next meeting will be announced.

