

Foxwood Homeowner's Association

BOARD OF DIRECTORS MEETING MINUTES

February 8, 2024 at 7:00 PM

I. Call Meeting to Order & Establish Quorum

The meeting was called to order at 6:55PM with two board members in attendance: President: Cindy Densmore, VP: Roobert Casey, KRJ Manager: Tosha Restrepo

Absent: Seven vacant seats

II. Financial Report

The preliminary report was reviewed

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.204310 \$160.00 CB paid 2/7/2024
2. RMWBH inv.204311 \$367.10 CB paid 2/7/2024
3. RMWBH inv.204309 \$94.50 CB paid 2/7/2024
4. Cynthia Densmore inv.CD2023-01 \$622.15 (Christmas lights) paid 2/7/2024
5. Plumb Pro inv.3108 \$247.62 (Plumbing repairs to bathroom) paid 2/7/2024

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

V. Old Business

1. There was a motion to have the 2023 Annual Meeting in August 2024, and the 2024 Annual Meeting in September 2024. Motion passed.

VI. New Business

1. There was a motion to receive sidewalk repair proposals around the playground area, and a 2nd. Motion passed

VII. Adjournment

The meeting was adjourned at 7:45PM. The next meeting will be March 14, 2024

Minutes Taken By: Tosha Restrepo, Community Manager.

