
**Minutes of the Regular Meeting
Of The Board of Directors of the
Foxwood Homeowners Association, Inc.
January 9, 2025**

A regular meeting of the Board of Directors of the Foxwood Homeowners Association, Inc., a Texas nonprofit corporation (the "Association"), was held at 21603 Fox Trail Lane, Humble TX 77338

Directors Present: Cindy Densmore, President
Mike Sobota, Treasurer
Robert Casey, Vice President
Sandra Davis, Director
Karen McConn, Director
Susan Boydstun was not present.

Also Present: Maria Leal of RealManage.

Call to Order: The meeting was called to order at 7:01 pm by Cindy Densmore.

Approval of Minutes: Minutes from the December 2024 meeting were unavailable. This item was tabled.

Financial Report: Due to the transition, there were no financial reports from the prior management company available for the meeting.

New Business:

* HOA Flags - currently being flown at half mast for thirty (30) days. The Board noted that the Texas flag needed replacement. Cindy will check to see if there is a replacement. If not, one will be purchased.

Old Business:

- * Pool inspection - Pool repairs are being done by Sweetwater, which will consist of extending the length of the fence with metal mesh at the bottom to bring the fence into compliance.
- * The Board would like to revisit bids for a new landscape company - contract expires in March.
- * The Board would like to revisit bids for a new pool management company.
- * The LED Sign needs some repairs. Robert will look into.
- * Cameras at Pool - the underground wires for the cameras at the pool and park will need to be placed into conduit. A-Design & Build will be presenting a bid for repairs.

Homeowner Forum:

- * There was general discussion about fence height requirements.

Executive Session Recap:

- * The Board asked RealManage to end an ACC form to a homeowner.
- * The Board discussed appointing a homeowner to the Board at the February meeting.



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Adjournment: There being no further business to discuss, the meeting was adjourned at 8:15pm.

Cynthia Desrosier

Signature

2-13-25

Date