

Minutes of the Regular Meeting Of The Board of Directors of the Foxwood Homeowners Association, Inc. April 10, 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 Svoboda, Treasurer Robert Casey, Vice President Sandra Davis, Director Karen McConn, Director Susan Boydstun, Secretary

Leticia Martinez was not present.

Also Present:

Jaliece Gentle of RealManage.

Call to Order:

The meeting was called to order at 7:06pm by Cindy Densmore.

Approval of Minutes: Minutes from the March 13, 2025 meeting were approved unanimously by the Board.

Financial Report: The Board reviewed the February 2025 financial report. The financial report was unanimously accepted by the Board.

Business:

- * The digital sign for the neighborhood is out and being assessed with CenterPoint and electrician.
- * There was discussion regarding pool season rollout options.
- * There was discussion regarding pool inspection and pool pump repair.

Homeowner Forum:

- * There was a discussion regarding ACC application process.
- * There was a homeowner question regarding pool pass fee. It was decided that the pool pass would be free and 1 per household.

Executive Session Recap:

* The Board discussed the open violation report and delinquency report, and reviewed several proposals for landscaping, pool service, sign replacement and playground flooring. The board unanimously approved Advance Aquatics of Texas to manage and service the pool.



Adjournment: There being no further business to discuss, the meeting was adjourned at 8:36pm.

Signature

Date