

# **FOX RUN MAINTENANCE ASSOCIATION**

**April 6, 2015**

## **ANNUAL MEETING OF THE MEMBERS**

STATE OF TEXAS:

COUNTY OF MONTGOMERY:

The Annual Meeting of the Homeowners of the Fox Run Maintenance Association was held on April 6, 2015 at the Association's meeting room located at 29214 Fox Run Blvd, Spring, Montgomery County, Texas at the hour of 7:30 p.m. Board members present were as follows:

Director Roger Fleming  
Director Melvin Willcockson  
Director Kathleen Alexander  
Director Les Gourley  
Director Phyllis Kohler

Stella Walleck, Consolidated Management Services was present representing the management company along with Mr. Michael Gainer, the Association's attorney.

Mr. Fleming called the meeting to order and advised those present that the quorum had been met and the Association could proceed with business.

Mr. Fleming then proceeded with the introduction of the Board Members.

Mr. Fleming next introduced Commissioner Noack who presented the membership with the proposed plans to widen Rayford Road from the railroad tracks through to the Grand Parkway. He then answered questions from the members in reference to what was exactly planned for the area.

Mr. Fleming then introduced Constalbe Ryan Gamble who briefly addressed the members concerning security issues.

Mr. Fleming next called for a motion to approve the minutes of the previous meeting of the homeowners. The motion was issued by Mr. Willcockson, seconded by Mrs. Kohler and carried.

The meeting moved to the election of directors with Mr. Fleming calling for nominations from the floor. Mr. Les Gourley nominated Mr. Paul Loghry.

Mr. Willcockson then made a motion to close the nominations with Mrs. Alexander issuing the second. The motion carried.

Each candidate then made a brief presentation to the membership and the ballots were distributed.

Ms. Walleck presented the financial reports for the Association noting the copies of the year end financials as well as the most recent financials were included in the handouts. There being no questions on the financial reports, Mrs. Kohler made a motion to accept the reports as presneted with Mrs. Alexander issuing the second. The motion carried.

After a brief discussion with regard to the perimeter fencing, Mr. Fleming announced the results of the elections as follows:

Mrs. Phyllis Kohler  
Mrs. Kathy Alexander

There being no further business, the meeting adjourned.

## **EXECUTIVE SESSION**

The meeting of April 6, 2015 resumed in Executive Session with all Board Members, Ms. Walleck and Mr. Gainer still present.

Mr. Fleming opened the floor for the election of officers. Mr. Willcockson made a motion to leave the officers as they are currently. The motion was seconded by Mrs. Kohler and carried.

Ms. Walleck next advised the Board that the current electrical contract would expire on May 14<sup>th</sup> and presented the Board with proposed rates noting that they could get a much better rate with a four year contract. The Board agreed.

There was then a brief discussion with Mr. Gainer and the meeting adjourned.