

# **FOX RUN MAINTENANCE ASSOCIATION**

**April 4, 2016**

## **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 4, 2016 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 called for a motion to approve the minutes of the previous meeting of the homeowners. The motion was issued by Mrs Kohler, seconded by Mr. Willcockson and carried.

Mr. Fleming recognized each candidate and allowed them a few minutes to address the membership.

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. There being no questions on the financial reports, they were accepted as presented.

While the balloting was taking place, Mr. Fleming opened the floor for a discussion with the homeowners present.

Discussion turned to the problem with a particular deed restriction. Mr. Gainer, the Association's attorney, fielded the questions regarding this matter.

Mr. Fleming then announced that Mr. Paul Loghry and Mr. Les Gourley had received the most votes and been elected to the Board.

There being no further business for the Annual meeting, the board adjourned to executive session.

## **EXECUTIVE SESSION**

The meeting of April 4, 2016 resumed in Executive Session with all board members, Mr. Gainer and Ms. Walleck still present. The Board briefly reviewed the paperwork on the land acquisition for Montgomery County and requested Mr. Gainer review and advise the Board.

The Board then entered into a general discussion regarding Board issues and legal matters.

There being no further business, the meeting adjourned.