

# **FOX RUN MAINTENANCE ASSOCIATION**

**April 2, 2018**

## **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 2, 2018 at the Association's meeting room located at 29214 Fox Run Blvd, Spring, Montgomery County, Texas at the hour of 7:00 p.m. Board members present were as follows:

Director Roger Fleming  
Director Paul Loghry  
Director Monica Matz  
Director Melvin Willcockson

Stella Walleck, Consolidated Management Services was present representing the management company and Mr. Michael Gainer, the Association Attorney was also present.

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 Mr. Willcockson, seconded by Mrs. Matz and carried.

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

The meeting then proceeded with the balloting to fill the available Board positions.

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, the reports were accepted as presented.

While the ballots were being counted, a discussion ensued regarding the need to update the Association bylaws. There was then a lengthy discussion regarding the bylaws and how they were amended. Mr. Gainer fielded questions regarding the changes in the Texas Property Code and the impact this had on the bylaws.

Mr. Fleming then announced the results of the balloting noting that Mrs. Kohler and Mrs. Matz had been relected to the Board.

A question was raised on the ballot tabulations and a request was made to have someone from the membership talley the votes.

After the recount, Mr. Fleming announced that the vote was as previously reported.

There being no further business, the meeting adjourned.