## REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FOX RUN MAINTENANCE ASSOCIATION GENERAL SESSION

STATE OF TEXAS: COUNTY OF MONTGOMERY:

The Board of Directors of the Fox Run Maintenance Association met in a regular meeting of the Board of Directors at the Fox Run Community Center located at 29214 Fox Run Blvd., Spring, Montgomery County, Texas 77386 on Monday, March 11, 2018.

Present:

Director Mr. Fleming Fleming, President

Director Melvin Willcockson, Vice President

Director Monica Matz

Also in attendance was Stella Walleck from Consolidated Management Services.

Mr. Fleming called the meeting to order and proceeded with the approval of the minutes. Mrs. Matz issued the motion to approve the minutes as presented. The second was issued by Mr. Willcockson and carried.

Ms. Walleck next presented the financial and management reports for the Association.

The meeting then moved to committee reports.

Security – Mr. Moody presented the security report for the Association.

**Yard of the Month** – Mrs. Matz reported that the Yard of the Month had resumed.

Toddler Park - No report

Web Site - No report.

**Pool/Grounds** – Mr. Fleming advised that there were no problems with the pool or the grounds. He went on to report on the status of the Fox Run

fence.

ACC - NO report.

The meeting then moved to old business.

Mr. Fleming advised that the specifications for the fence would be ready and sent to the Board Members in about two weeks. He also noted that the Association was waiting for the approval from the County.

Under new business, Mr. Fleming noted that the Annual Meeting was scheduled for the first Monday in April and advised anyone interested in running for the Board to notify the management company.

There being no further business, the meeting adjourned.