

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
FOX RUN MAINTENANCE ASSOCIATION**

April 2, 2018

The meeting of April 2, 2018 resumed in a regular Board Meeting with all of the Board Members, Ms. Walleck and Mr. Gainer still present.

Mr. Fleming advised that the Board needed to elect officers for the ensuing year. Mrs. Willcockson then motioned to leave all of the offices as they were previously. The motion was seconded by Mrs. Matz and carried.

Mrs. Matz then made the motion to adjourn the meeting to the Executive Session. The motion was seconded by Mr. Willcockson and carried.