

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

STATE OF TEXAS:
COUNTY OF MONTGOMERY:

The Board of Directors of the Fox Run Maintenance Association met in a Executive meeting via conference call on Tuesday, March 8, 2021 at 7:00 p.m. The purpose of the meeting was the replacement of computer programs for pool sign up.

Present: Director Melvin Willcockson, Vice President
Director Melvin Stewart, Secretary
Director Phyllis Kohler, Treasurer
Director Monica Matz

Also in attendance were Stella Walleck of Consolidated Management Services, April Stewart and Larry Pittman.

Mr. Willcockson called the meeting to order and recognized Mrs. Stewart who presented information on the problems with the pool tag programs and the computers.

Mr. Pittman presented information on all of the programs that the committee had reviewed and recommended that the association continue with the Sportsman program which is an upgraded version of the programs that are currently used, The cost of the initial program would be \$3,785.00. This would include program assistance in transferring the records. The annual renewal cost would be \$1,885.00 and would include any and all upgrades.

After a brief discussion, Mr. Willcockson made the motion to purchase the new programs. Mrs. Matz issued the second and the motion carried.

Ms. Walleck then noted that the water leaks in the guard room had most certainly damaged the computer which would also need replacing. After further discussion, Mr. Willcockson motioned to appropriate up to

\$2,500.00 for the replacement of the computer equipment. The motion was seconded by Mrs. Matz and carried.

Discussion then turned to resuming open meetings, The Board agreed on April 8th and requested the Board members meet at 6:30 p.m.

There being no further business, the meeting adjourned.