

**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 Executive meeting via conference call on Monday, May 11, 2020 at 7:00 p.m..

Present:     Director Mr. Roger Fleming, President  
              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.

Mr. Fleming called the meeting to order and announced that the Annual Meeting was scheduled for June 8<sup>th</sup>. He went on to advise that if each Board Member would get ten proxies, we would have a quorum for the meeting.

Discussion then turned to the pool opening with the State imposed regulations. The Board agreed by a vote of 4 to 1 to open the pool as usual.

Mr. Fleming the covered the pool repairs that would be necessary before the pool would open. There is a drain in the shallow end that will require the pool be drained. He went on to note that that the three pumps for the splash pad needed to be replaced and one Funbrella needed to be resewn.

Ms. Walleck advised that the new shades would be installed be installed by the end of the month.

Mr. Fleming also noted that he wanted to purchase a back pack sprayer to use in disinfecting the necessary areas. The Board agreed.

Discussion then turned to salaries for the gate guards. The gate guards will be paid between \$11.00 and \$13.50 per hour in accordance with their experience.

There being no further business for this meeting, the meeting adjourned.