

FOX RUN MAINTENANCE ASSOCIATION

April 1, 2019

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 1, 2019 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 Phyllis Kohler
Director Monica Matz
Director Melvin Willcockson

Stella Walleck, Consolidated Management Services was present representing the management company.

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 April 2, 2018 annual 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.

There being no additional candidates, Mr. Fleming entertained a motion to accept the candidates by acclamation. The motion was issued by Mrs. Matz, seconded by Mr. Willcockson and carried.

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.

There being no further business, the annual meeting adjourned.

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

April 1, 2019

The meeting of April 1, 2019 resumed in a regular Board Meeting with all of the Board Members 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.

EXECUTIVE SESSION

Mr. Fleming called the meeting to order and recognized Mr. Willcockson who presented the Board with a proposal to have the club room cleaned weekly during the pool season. After a brief discussion, the Board agreed unanimously to proceed with weekly cleaning until the pool closed.

Mr. Gainer next distributed the recommended changes to the by laws that would bring them in line with current law.

Mr. Fleming requested the Board members review the bylaws be prepared to recommend changes at the May meeting.

There being no further business, the meeting adjourned.