

**FOX RUN MAINTENANCE ASSOCIATION
2021 ANNUAL MEETING OF THE MEMBERS
JUNE 7, 2021**

STATE OF TEXAS:
COUNTY OF MONTGOMERY:

The Annual Meeting of Homeowners of the Fox Run Maintenance Association was held on Monday, June 7, 2021, at the Association's Meeting Room located at 29214 Fox Run Blvd, Spring, Montgomery County, Texas at the hour of 7:00 pm. Board members present as follows:

Present: Director Mr. Roger Fleming
 Director Melvin Willcockson
 Director Phyllis Schmelter
 Director Melvin Stewart

Eileen Ferris, Consolidated Management Services, was present representing the management company.

Mr. Fleming called the meeting to order, advising 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 called for a motion to approve the minutes for the April 1, 2019 Annual Meeting of homeowners. Mr. Willcockson motioned to accept the minutes, seconded by Ms. Schmelter and carried.

Mr. Fleming recognized each candidate and allotted them a few minutes to address the membership. Mr. Fleming then announced the election results. Heather Varley will serve for a three-year term, Les Gourley will serve for a two-year term.

Ms. Ferris presented the financial reports for the Association including the year end and most recent. There being no questions, Mr. Willcockson motioned to accept the reports, seconded by Ms. Schmelter and carried.

There being no further business, the annual meeting adjourned.

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
FOX RUN MAINTENANCE ASSOCIATION
JUNE 7, 2021**

The meeting of June 7, 2019 resumed in a regular Board Meeting with all of the Board Members still present.

Mr. Fleming thanked Melvin Willcockson for his service to the Fox Run Maintenance Association.

Ms. Schmelter motioned to appoint Mr. Stewart as Vice President, Ms. Varley to Secretary, and Mr. Gourley as General Director.

There being no further business, the meeting adjourned to Executive Session.

EXECUTIVE SESSION

Mr. Fleming called the meeting to order with all of the Board Members present.

The new members provided the Board with contact information to update the Board Member list.

The Board then discussed appointing members to committee positions. Ms. Varley will chair Yard of the Month. Toddler Park will be chaired by Mr. Gourley and Ms. Varley. Mr. Stewart will chair the Pool. Ms. Schmelter will chair Events. Mr. Fleming will chair Grounds and Security.

The Board then briefly discussed opening the meetings to live streaming.

There being no further business, the meeting adjourned at 8:55pm, approved by all.