

**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 regular meeting of the Board of Directors on Monday, March 13, 2023, 7 p.m., at the Association's Meeting Room located at 29214 Fox Run Blvd.

Present: Director Mr. Roger Fleming, President
Director Melvin Stewart, Vice President
Director Melvin Willcockson, Secretary
Director Les Gourley

Also present was Eileen Ferris of Consolidated Management Services.

Mr. Stewart called the meeting to order, seconded by Mr. Willcockson and approved. Mr. Fleming motioned to approve February 2023 minutes, seconded by Mr. Stewart and carried.

Ms. Ferris then presented the financial and management reports for February 2023. Mr. Gourley motioned to approve, seconded by Mr. Willcockson and carried.

Ms. Ferris approved Three ACC Applications for February 2023.

COMMITTEE REPORTS

SECURITY- Officer Bratton was present for the meeting and reviewed the Security report. He noted an uptick in traffic through the subdivision and has been addressing speeding.

EVENTS- No announcements to report.

YARD OF THE MONTH- Will begin April 2023.

TODDLER PARK- Mr. Gourley advised the gate hinges and latches have been installed.

POOL- Mr. Stewart provided an update regarding bids for the existing repairs/projects to be done at the pool. The Board is awaiting one more power washing bid, and two more enhanced pool repair bids. Ms. Ferris will contact Southwest pools for three new lifeguard stands and a new diving board proposal. The new ceiling replacement with added insulation should be completed by next week.

GROUNDS- Mr. Fleming advised Spring planting has begun. The secondary parking lot survey and construction proposals received, shall be placed on hold until further clarification is made on one of the bids.

WEBSITE- Marquardt Consulting quarterly increase will be \$185.00.

The Board then opened the floor for a Q&A session with six guests present.

There being no further business, Mr. Fleming motioned to adjourn the Regular Meeting to the Executive Session at 7:30 pm.

EXECUTIVE SESSION- The Board members remained present with Ms. Ferris. Mr. Fleming announced he will not seek another term for the April 3, 2023 Annual Meeting, and that Melvin Stewart is the Acting President of the Board. Mr. Gourley advised he will not seek another term either.

There being no further business, Mr. Stewart motioned to adjourn the Executive Session at 8:00 pm. The Annual Meeting will be held on April 3, 2023 at the Clubhouse 7pm.