

**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, November 11, 2024, 7:00 p.m., at the Association's Meeting Room located at 29214 Fox Run Blvd., Spring, Texas.

Present and establishing a Quorum:

Norma Willcockson-President  
Phyllis Schmelter-Treasurer  
Danielle Hinson-Secretary  
Juanita Torres-Director

Also present was Eileen Ferris of Consolidated Management Services and Sergeant Bratton representing MCCO Pct.3.

Ms. Willcockson called the meeting to order. Ms. Schmelter motioned to accept the October 2024 minutes with the Christmas Party time corrected to say 1:00 pm-4:00pm, seconded by Ms. Torres and approved.

Ms. Ferris presented the financial and management reports for October 2024. Ms. Willcockson motioned to accept the reports, seconded by Ms. Schmelter and carried.

Ms. Ferris approved three ACC Applications for October 2024.

**COMMITTEE REPORTS**

**SECURITY-** Sergeant Bratton provided the Security report for October 2024. He advised of a decrease of service calls and vehicular accidents.

**EVENTS-** Ms. Schmelter announced plans are completed for the 2024 Christmas Party. It will be held at the Clubhouse on December 14<sup>th</sup>,

1:00pm-4:00pm.

**YARD OF THE MONTH-** The 2024 Annual Christmas Lighting Contest will be held December 15, 2024 at dusk.

**TODDLER PARK-** Ms. Torres advised of a hanging branch in the Toddler Park, and will have it removed.

**POOL-** No updates at this time.

**GROUNDS-** Ms. Ferris advised Scardino Landscaping will remove the dead tree at the clubhouse is scheduled for removal November 18<sup>th</sup>.

**WEBSITE-** No updates at this time.

**OLD BUSINESS-** Tree limbs on the grounds and any hanging limbs will be removed by Scardino Landscaping as soon as possible.

**NEW BUSINESS-** The Board will meet at the Clubhouse on November 30, 2024, at noon, to set up for the upcoming Christmas Party.

The Board motioned to adjourn the Regular Meeting at 8:25 pm and go into Executive Session.

**EXECUTIVE SESSION-** The Board reviewed the updated legal status report. No motions were made.

There being no further business, The Board motioned unanimously to adjourn Executive Session at 8:45pm. The next Regular Meeting will be held on January 13, 2025, at 7pm, at the clubhouse.