

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF  
CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION**

July 21, 2021

State of Texas:

County of Harris:

The Board of Directors of the Foxwood Homeowners Association, Inc., met in a regular meeting of the Board on Thursday, July 21, 2021 at 6:25 p.m., at the Association's Club Room, 9818 Rodgers Road, Houston, Texas, 77070.

Present and constituting a quorum were:

Director Kathy Goedecke

Director J.R. Coleman

Director Jeff Krueger

Director Jan Curlee

Association's Attorney Michael Gainer via speaker phone

Eileen Ferris of Consolidated Management Services

The Board of Directors, along with Mr. Gainer on speaker phone, met for a Special Meeting to discuss the new Texas POA Legislation. This Omnibus Bill concerns powers and duties and various provisions of this Bill that will take effect over the next few months, beginning September 1, 2021.

Mr. Gainer explained the actions needed and how it will change the ACC Committee membership and guidelines, display of religious items (already in effect), regulation of security measures (already in effect), swimming pool enclosures, and limit the charge for Resale Certificates. The Bill also makes changes to regular and special meetings.

The Board will approve the new policy guidelines regarding these new statutes at next month's meeting, scheduled for August 2021.

There being no further business, the Special Meeting adjourned at 7:15pm.