

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

A Regular Meeting of the Board of Directors of the Fox Run Maintenance Association will be held on Monday, February 7, 2022 at 7:00 P. M. This meeting will be held at the Association's Meeting Room located at 29214 Fox Run Blvd. The following items will be considered:

1. Call to order
2. Minutes from the previous meeting
3. Financial & Management Report

COMMITTEE REPORTS

Security – Roger Fleming
Events – Phyllis Schmelter
Toddler Park – Heather Varley/Les Gourley
Pool & Grounds – Melvin Stewart/Roger Fleming
Architectural Control – Eileen Ferris
Yard of the Month- Heather Varley

OLD BUSINESS

Toddler Park Update
Website Update
Fire Station Demolition

NEW BUSINESS

Nominations for Board Positions

Adjourn to Executive Session, if necessary

These items and any other items, which may properly come before the Board, will be considered. All persons having business with the Board of Directors or interest in any agenda item are urged to attend.

Eileen Ferris
Consolidated Management Services