

**THE RECALLED ANNUAL MEETING OF THE MEMBERS  
OF THE  
FOX RUN MAINTENANCE ASSOCIATION  
AUGUST 8, 2022**

STATE OF TEXAS:  
COUNTY OF MONTGOMERY:

The Recalled Annual Meeting of the Fox Run Maintenance Association was held on Monday, August 8, 2022, 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 Phyllis Schmelter, Treasurer  
              Director Melvin Willcockson, Secretary  
              Director Les Gourley

Also present was Eileen Ferris of Consolidated Management Services.

Mr. Fleming called the meeting to order, advising those present that the quorum had been met, therefore concluding the 2022 Annual Meeting.

Mr. Fleming proceeded with the introduction of the candidates and invited them to address the membership. He then announced the results. Melvin Stewart will serve for a three-year term and Phyllis Schmelter will serve for a two-year term.

Mr. Fleming then motioned to elect the two candidates by Acclamation, seconded by Mr. Willcockson, and carried.

Mr. Stewart motioned to approve the minutes of the June 7, 2021 Annual Meeting, seconded by Mr. Gourley and approved by all.

Ms. Ferris then presented the financial and management reports for the Association, which included December 2021 and July 2022. Mr. Fleming motioned to accept the reports, seconded by Mr. Gourley and carried.

There being no further business, Mr. Fleming motioned to adjourn the Recalled Annual Meeting, followed by the Open Board Session at 7:45 pm.

