

**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, June 9, 2025, Following the 2025 Completed Reconvened Annual Meeting, at the Association's Meeting Room located at 29214 Fox Run Blvd., Spring, Texas.

Present and establishing a Quorum:

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

Also present was Eileen Ferris of Consolidated Management Services. Three homeowners were present.

Ms. Willcockson called the meeting to order. Ms. Hinson motioned to accept the May 2025 minutes, seconded by Ms. Schmelter and approved.

Ms. Ferris presented the financial and management reports for May 2025. Mr. Stewart motioned to accept the reports, seconded by Ms. Schmelter and carried.

Ms. Ferris approved one ACC Application for May 2025.

COMMITTEE REPORTS

SECURITY- Sergeant Bratton was present along with Officer Valdez, and provided the Security report for April and May 2025. Sgt. Bratton noted there has been an increase in vehicular accidents and noise complaints regarding construction of a new apartment complex. Overall, service calls are down.

EVENTS- Ms. Schmelter announced the next event will be the Summer Splash Bash set for June 14, 2025 from Noon-3:00pm.

YARD OF THE MONTH- Postponed until Mandatory Level 2 water restrictions are lifted.

TODDLER PARK- Ms. Torres advised there are no issues in the park.

POOL- Southwest Pools will be reviewing the Splash Pad repair options tomorrow and will submit quotes. Ruiz Electrical Services will be changing out four lights at the clubhouse tomorrow.

GROUNDS- Ms. Hinson advised all is well with the grounds.

WEBSITE- No reports at this time.

OLD BUSINESS- Minor plumbing repairs at the clubhouse restrooms were completed May 30th, 2025, by Trinidad Plumbing, for \$475.00.

NEW BUSINESS- The 2025 Reconvened Annual Meeting has been completed. Ms. Torres will serve a three-year term and Mr. Stewart will serve a two-year term. The Board unanimously agreed to have all Directors remain in their current Officer positions until 2026.

The Board agreed unanimously to table a bid for an ADA Chair lift for the pool until Splash Pad repairs are completed.

There being no further business, the Board motioned to adjourn the meeting at 8:12pm to Executive Session. The next Regular Meeting will be held on July 14, 2025, at 7pm, at the clubhouse.

EXECUTIVE SESSION- The Board approved sending two final collection demand letters to the attorney. There being no further business, Executive Session adjourned at 8:34pm.