THE RECONVENED ANNUAL MEETING OF THE MEMBERS OF THE FOX RUN MAINTENANCE ASSOCIATION JULY 22, 2024

STATE OF TEXAS: COUNTY OF MONTGOMERY:

The Reconvened Annual Meeting of the Fox Run Maintenance Association was held on Monday, July 22, 2024, 7 p.m., at the Association's Meeting Room located at 29214 Fox Run Blvd., Spring, Texas.

Present: Director Melvin Stewart

Director Phyllis Schmelter Director Norma Willcockson

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

Mr. Stewart called the meeting to order, announcing quorum was established to complete the 2024 Reconvened Annual Election. Director Juanita Torres could not attend the meeting.

Mr. Stewart introduced the candidates Phyllis Schmelter and Danielle Hinson to the membership. Ms. Schmelter will serve a three year term and Ms. Hinson will serve a two year term.

Mr. Stewart motioned to accept the 2023 Reconvened Annual Meeting Minutes, seconded by Ms. Willcockson and approved.

Ms. Ferris presented the financial reports for December 2023 and June 2024. Ms. Willcockson motioned to accept the reports, seconded by Ms. Hinson and carried.

There being no further business, Mr. Stewart motioned to adjourn the Reconvened Annual Meeting, followed by the Open Board Session-Regular Meeting at 7:25 pm.