

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

**November 14, 2005**

**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 at the Fox Run Community Center located at 29214 Fox Run Blvd., Spring, Montgomery County, Texas on November 14, 2005.

Present:     Director Kevin Baker, President  
              Director Phyllis Schmelter  
              Director Monica Rey  
              Director Will Loxterman  
              Stella Walleck, Consolidated Management Services

Mr. Baker called the meeting to order and proceeded with the introduction of the Board of Directors and the Management Company Representative.

He then called for a motion to approve the minutes of the September 11, 2005 General Session Minutes. The motion was issued by Mrs. Schmelter, seconded by Mr. Loxterman and carried.

Ms. Walleck next presented the financial reports for the Association advising those homeowners of the current status of the cash accounts and the status of the collections. The motion to approve the financial reports was issued by Ms. Rey, seconded by Mr. Loxterman and carried.

Ms. Walleck then presented the management report advising the homeowners of the number of deed restrictions that were being addressed as well as the number of items that were to be turned over to the attorney. The motion to accept the reports was issued by Mrs. Schmelter, seconded by Ms. Rey and carried.

The meeting then moved to Committee Reports.

Mr. Loxterman advised that there had been ten application approved during the month with five applications still pending.

Mrs. Schmelter reported that the Christmas Party was scheduled for December 3<sup>rd</sup> from 3:00 p.m. to 6:00 p.m. with numerous activities planned.

Mr. Loxterman reported that the October Yard of the Month was 28903 Atherstone and that the November Yard had not been picked.

The meeting moved to Homeowner Input.

Mrs. Doris Bridges advised that she was concerned about the general appearance of the subdivision and the fact that the newsletters were not be sent. She went on to report several concerns with specific violations.

Mr. Baker advised the Management Company that in the future, any complaints from the Board Members or Homeowners should be addressed immediately.

There was then a lengthy discussion regarding specific violations with the Board voting unanimously to proceed immediately.

There being no further business for the General Session, the meeting adjourned.