

**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 at the Fox Run Community Center located at 29214 Fox Run Blvd., Spring, Montgomery County, Texas 77386 on Monday, March 9, 2020.

Present: Director Mr. Roger Fleming, President  
Director Melvin Willcockson, Vice President  
Director Melvin Stewart, Secretary  
Director Phyllis Kohler, Treasurer

Also in attendance were Stella Walleck of Consolidated Management Services.

Mr. Fleming called the meeting to order and advised the Board that the agenda would be suspended so that they can move strait to business.

Mr. Fleming advised that after reviewing the bids and meeting with the pool companies, the Board had agreed to giving the contract to Blue Water Pools. The motion was issued by Melvin Stewart, seconded by Phyllis Kohler and carried

Discussion then turned to the bids for street boring. After a brief discussion, the Board agreed to award the bid to Abash Electrical. A motion was made by Melvin Willcockson, seconded by Melvin Stewart and carried.

The Board next discussed severance pay for Allison. After a brief discussion, they agreed to pay her through May.

Mr. Fleming next advised that the pool needed 50 new chaise loungers for the pool and ten new umbrellas.

Discussion then turned to the entry monuments. Ms. Walleck presented two samples for the Boards review. After reviewing the bids, the

Board agreed on the black signs with the fox. Ms. Walleck expressed concerns about the new esplanade. After the discussion, Mr. Fleming, Mr. Stewart and Mr. Willcockson agreed to look at the esplanade.

There being no further business, the meeting adjourned.