

FOX RUN CONDOMINIUM HOA

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF FOX RUN CONDOMINIUM HOA HELD ON MAY 6, 2017 AT 7:45 A.M. BY TELEPHONE

DIRECTORS PRESENT-

Mark Dunn - President
Scott Falke – Vice President
Jan Bertoli – Secretary

DIRECTORS ABSENT-

Chris Eberly - Treasurer

IN ATTENDANCE-

Debbie Stzelecke representing Equity Management

CALL TO ORDER-

Due notice of the meeting having been given and a quorum being present, Mr. Dunn called the meeting to order at 7:47 A.M.

ADOPTION OF AGENDA –

A motion was made by Mr. Falke and seconded by Mrs. Bertoli to accept the agenda as presented. All were in favor and the motion carried.

CONSIDERATION OF MINUTES –

A motion was made by Mr. Falke and seconded by Mrs. Bertoli to approve the April 8, 2017 minutes. All were in favor and the motion carried. Minutes emailed to Equity.

OPEN FORUM –

No items

FINANCIAL REPORT-

Operations - \$109,688.67
Construction - \$24,863.35
Reserve - \$337,463.94
TD Ameritrade – \$299,781.99

BUSINESS/MAINTENANCE AND OPERATIONS/PROPERTY REPORT-

- Requested reserve transfer (\$30,000) from Operations
- Letters sent to owners for dogs in pool (\$500.00 fine plus pool clean up cost for 2nd violation)
- Pool leak repaired
- Gate cards (\$30.00 each) assigned to unit; keypad will be installed last
- Airbnb- research amending rules and regs to include fine amount
- Detention area tree trimming – requested another proposal

SALES REPORT (EQUITY) –

No information

ACTION ITEMS –

No items

NEW BUSINESS–

No items

SCHEDULING OF NEXT MEETING –

The next meeting of the Board of Directors will be held on June 10, 2017, 10:00 A.M. at Equity Real Estate, 201 Wellborn, College Station, Texas

ADJOURNMENT –

There being no further business to discuss, the meeting was adjourned at 8:05 A.M.

FRCOA Secretary