

# Foxwood Hills Bylaws Committee

## Meeting Minutes

### October 15, 2025

A meeting of the Foxwood Hills Bylaws Committee was held on Wednesday, October 15, 2025, at the Foxwood Hills POA Office.

#### ATTENDEES

Members in attendance included Greg Sheperd, Chairman; Charles Holman, Vice Chairman; Maria Stamey, Secretary; Jan Coin and Patrick Coates.

Also attending was Sonya Hale, President of the FWH Board of Directors.

#### CALL TO ORDER

The meeting was called to order at 5:04 PM by Chairman Greg Sheperd.

#### APPROVAL OF MINUTES

Before tonight's meeting, Members were provided with copies of the October 8th meeting minutes via email, thereby dispensing with the need to read them. Patrick Coates made a motion to accept the minutes as presented, and Jan Coin seconded the motion. There being no discussion, Chairman Sheperd called for a vote.

The motion passed unanimously.

#### AGENDA ITEMS

##### 1. Old Business

##### A. Addressing Ambiguity between Assessments and Budget Approval

- 1) A discussion was held regarding the difficulty in presenting to membership the necessary changes that were needed to clean up the ambiguity. Some of the sections needing to be changed are sections being altered for to address the ambiguity between Article X, Section 1d and Article XV, Section 3.

Realizing the confusion this may cause, a motion was made by Patrick Coates and seconded by Maria Stamey to table any

action on bridging the ambiguity between Assessments and Budget Approval until a future date.

The motion carried unambiguously.

#### B. Article X, Section 1.d and Article XV, Section 3, Removal of Board Discretion

A discussion was held regarding the use of the word "discretion," believing fees should be set the same for everyone. It was suggested that implementing language that follows the adjoining Lot Agreement already in use should be all that is necessary to correct the language. The chair asked each member to consider loopholes and to provide feedback to be incorporated into the revised language. It was decided this would be further addressed at the next meeting.

#### Makeup of the Budget Committee

Patrick Coates brought up discussion to establish a member make-up for the Budget Committee that was similar to the Bylaws Committee. After review of the Budget Committee Charter, it was determined that no change was necessary. No motion was made.

The next meeting date was established for Monday, October 20<sup>th</sup> at 5:00 PM via Teams.

The meeting was adjourned at 5:56 PM.

Submitted by Maria Stamey, Secretary

October 17, 2025