

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
CHAMPION FOREST FUND, INC.**

November 1, 2006

GENERAL SESSION

STATE OF TEXAS:
COUNTY OF HARRIS:

The Board of Directors of the Champion Forest Fund, Inc. met in a regular meeting of the Board of Directors at the Champion Forest PUD Building located at 16215 Champion Forest Drive, Houston, Harris, County, Texas on November 1, 2006.

Present: Roy Riley, President
Rozann Janek, Vice President
Cristy Hayes, Secretary
Ross Richardson, Treasurer
Wally Bircher, Director

Also in attendance was Stella Walleck, Association Manager, Consolidated Management Services, Lt. Larry Finley, Harris County Constables and homeowners per attached listing.

Mr. Riley called the meeting to order and proceeded with the Pledge of Allegiance. He then called for the approval of the agenda. There being no changes, the agenda was approved as presented.

Lt. Finley next presented the Security report for the Association advising those present of the calls that had been made during the month of October. Lt. Finley also noted that because the meeting fell so early in the month, the complete statistical report would be sent via e-mail as soon as it was completed.

Lt. Finley also reported that the evening deputy had been transferred to the parks unit but was still serving in Champion Forest until a new officer could be assigned.

Lt. Finley also thanked Director Wally Bircher for his work in securing grants along with putting in money of his own to provide a computer system for the pre-kindergarten class at Brill Elementary. The Board and members present joined Lt. Finley in expressing their gratitude.

The meeting then moved to homeowner input.

Mrs. Donna Cox advised that she had a request from Carrie Hodgins on Fenchurch to bring up the issue of mosquito fogging in the subdivision. She had requested Mrs. Cox to find out the number of treatments that were done each week.

Mrs. Cox was advised that the fogging was once a week, however the contract ended on October 31st. There was then a brief discussion of the number of foggings that the Association has contracted for and whether to continue fogging through the end of November taking into