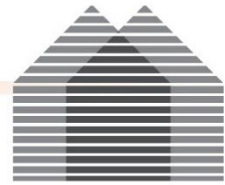


# SHARPSTOWN CIVIC ASSOCIATION

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A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on **Monday, November 14th, 2022**, at the SCA office.

## Minutes

### 1. ROLL CALL / QUORUM:

Present: Presence is indicated by  Absent: Absence is indicated by

	<u>Directors</u>		<u>Others</u>
<input checked="" type="checkbox"/>	Matthew Cowan	<input checked="" type="checkbox"/>	Mark Harrison
<input type="checkbox"/>	Casey Cummings	<input checked="" type="checkbox"/>	Matt Wine
<input checked="" type="checkbox"/>	Jason Davalos	<input checked="" type="checkbox"/>	Byrom Wehner
<input checked="" type="checkbox"/>	Dale Davidson	<input checked="" type="checkbox"/>	Elizabeth Schooler
<input type="checkbox"/>	Almena Downey	<input type="checkbox"/>	John Lorenz
<input checked="" type="checkbox"/>	Donna Fain	<input checked="" type="checkbox"/>	Charmaine Leblanc

Quorum was met and President Charmaine Leblanc called the meeting to order at 6:35 p.m.

2. **APPEALS** Relating to Deed Restriction Violations or Architectural Control Issues: None

3. **PUBLIC COMMENTS:** Jim Bigham...

### 4. REVIEW MEETING MINUTES:

- a. Charmaine presented minutes of the October 2022 board meeting.
  - i. Elizabeth Schooler made a motion that the October minutes be approved as presented. Byrom Wehner seconded and the motion passed.
- b. Matthew Cowan made a motion to amend the January 2022 minutes to reflect moving Jason Davalos and Casey Cummings from the A cycle to the B cycle. Elizabeth Schooler seconded and the motion passed.

### 5. COMMITTEE REPORTS:

- a. President
  - i. November General Meeting Plans – Annual Meeting
    1. Come early to help set up (5:30pm). Still potluck with SCA providing main dish. Quick agenda with the main focus to be the election/vote count.
- b. Finance
  - i. October 2022 Financials – no questions
- c. Elections
  - i. Matthew and Scott will create the ballots. Voting will start at 6:30 and stop at 7:30. An independent team will count votes in the library with watchers allowed.
- d. Communications / Activities Committee
  - i. We will review events at the December board meeting (with pictures). To include pumpkin patch, shred day, HPD trunk or treat among others.

**6. OLD BUSINESS:**

- a. Matthew Cowan made a motion to end our current Deed Restriction update process. Byrom Wehner seconded and the motion passed.
- b. In a letter dated November 7, 2022, it stated that the approval process was canceled on October 31, 2022. However, this was not worded correctly. The statement should have read: *“The approval process, officially begun on June 2, 2022, has been paused at the request of several Board of Directors pending a review and actions by the Board of Directors on November 14, 2022. Subsequently, the SCA, at the direction and approval of the Board of Directors, has officially canceled the approval process.”* This will be posted on the SCA website.

**7. NEW BUSINESS:**

- a. The ballot for this year’s election is for the 10 open A cycle positions. Any open B cycle positions can be discussed and filled by appointment at the December board meeting.

**8. EXECUTIVE SESSION: 7:15 p.m.**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**9. ADJOURNMENT: 8:25 p.m.**

Charmaine thanked all directors and visitors for their attendance and their service to Sharpstown.

Submitted by: Matt Wine