

SHARPSTOWN CIVIC ASSOCIATION

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A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on Monday, February 12 2024, at the Bayland Park Community Center.

Agenda

1. ROLL CALL / QUORUM:

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

	<u>Directors</u>		<u>Others</u>
<input type="checkbox"/>	Annie Love	<input type="checkbox"/>	Sharon Galloway
<input type="checkbox"/>	Byrom Wehner	<input type="checkbox"/>	Helen Zhou
<input type="checkbox"/>	Carlos J. Martinez	<input type="checkbox"/>	Anne Wilburn
<input type="checkbox"/>	Sydney Bumpass	<input type="checkbox"/>	Kathy Holston
<input type="checkbox"/>	Charmaine LeBlanc	<input type="checkbox"/>	Mark Harrison
<input type="checkbox"/>	Mike Marshall	<input type="checkbox"/>	Matt Wine
<input type="checkbox"/>	Donna Fain	<input type="checkbox"/>	Matthew Cowan
<input type="checkbox"/>	Elizabeth Schooler	<input type="checkbox"/>	Pat Menville

Quorum was met and President Cowan called the meeting to order at _____pm.

Other Guests:

2. APPEALS Relating to Deed Restriction Violations or Architectural Control Issues:

3. PUBLIC COMMENTS:

4. REVIEW MEETING MINUTES:

- a. Secretary presents minutes of the December 2023 board meeting.
 - i. _____made a motion that the April minutes be approved as presented.
 - ii. _____seconded and the motion passed.

5. Announcements

- a. Southwest Management District
 - i. Wall
 - ii. Breakfast – **Wednesday, February 21 8-10**
- b. Harris County Grants
- c. Sharpstown Trail Groundbreaking - **Monday, February 26, 2024, at 3:00 p.m.**

6. COMMITTEE REPORTS:+

- a. President
 - i. Committees
 - ii. Assignments
 - iii. Board Retreat
 1. Date _____
 2. Location _____
 3. Manual under review

iv. General Meeting Location – Future Meetings

b. Finance

- i. Review of Financials
- ii. 2024 Budget
- iii. Financial preparation

c. Communications

- i. SCAN being organized now – deadline ___-___-24 –
- ii. SCA Monthly meeting schedule:

d. Safety & Security

7. OLD BUSINESS:

- a. Confidentiality Policy

8. NEW BUSINESS:

- a. Topics for General Meetings
- b. Public Activities
 - i. Shred Day
- c. Record Request Fee Schedule

9. EXECUTIVE SESSION:

- a. Legal Matters

10. ADJOURNMENT:

- a. _____ made a motion to adjourn the meeting.
- b. _____ seconded the motion.
- c. The motion was put to vote and the meeting was adjourned at _____ P.M.