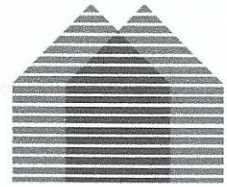


SHARPSTOWN CIVIC ASSOCIATION

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TO: THE BOARD OF DIRECTORS OF THE SHARPSTOWN CIVIC ASSOCIATION AND TO ALL OTHER INTERESTED PERSONS

A regular meeting of the Board of Directors of the Sharpstown Civic Association, is being held on Monday, October 9, 2023, at the Bayland Park Community Center.

Agenda

1. ROLL CALL / QUORUM: 15 Total/ 8 Makes 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"/>	Erica Billings
<input checked="" type="checkbox"/>	Byrom Wehner	<input checked="" type="checkbox"/>	Helen Zhou
<input checked="" type="checkbox"/>	Carlos J. Martinez	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Casey Cummings	<input checked="" type="checkbox"/>	Kathy Holston
<input checked="" type="checkbox"/>	Charmaine LeBlanc	<input checked="" type="checkbox"/>	Mark Harrison
<input checked="" type="checkbox"/>	Dale Davidson	<input checked="" type="checkbox"/>	Matt Wine
<input checked="" type="checkbox"/>	Donna Fain	<input checked="" type="checkbox"/>	Matthew Cowan
<input checked="" type="checkbox"/>	Elizabeth Schooler	<input checked="" type="checkbox"/>	Pat Menville

President Charmaine LeBlanc called the meeting to order at 6:35 PM.

o Other Guests:

1. Anne Wilburn
2. Jim Bigham
3. Carolyn Riley
4. Sharon Galloway
5. Tyess Korsmo

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

3. PUBLIC COMMENTS:

- a. Anne Wilburn
- b. Jim Bigham

4. REVIEW and APPROVAL of September MEETING MINUTES:

- a. Motion was made to approve minutes with changes by Donna Fain and seconded by Matthew Cowan. The motion was put to vote and motion was passed. Carlos Martinez abstained.

5. APPROVAL of July MEETING MINUTES:

- a. Motion made to approve minutes by Kathy Holston and seconded by Elizabeth Schooler. The motion was put to vote and the motion was passed. Carlos Martinez abstained.

6. COMMITTEE REPORTS:

a. President

- i. Record Erica Billings resignation: Erica participated throughout her tenure as a board member, despite not being able to make meetings due to work / education schedule. She has asked to resign as of this board meeting.

b. Committees:

i. Nominations: Flow for Oct nominations from the floor.

1. Candidates for SCA will be allowed to introduce themselves at the October meeting.

- a. Time will be determined by the number of candidates, as meeting time will be divided by the number of candidates. (It is usually around 3 minutes).

- b. Candidates must pay dues 7 days prior to the October meeting. Mark H. asked if this would be announced, the board will take that under advisement.

2. Applications that have been received have been vetted and eligibility checked.

3. Carlos requested that we have a handout with bylaws that outline board qualifications and elections.

4. It was discussed that we have the meeting at another location, but it was unnecessary due to accessibility issues.

5. We can use people that are able to set-up and clean up after.

ii. Finance

1. September 2023 Financials:

- a. Financial statements were emailed and delivered to the board of directors.

b. Budget committee to meet Wed, Oct 18th at 6:30 at SCA office

- i. Members: Pat, Elizabeth, Helen, Mark, Matt W, Charmaine
- ii. Agenda includes planning 2024 budget.

iii. Communications:

1. SCA Monthly meeting schedule:

a. September General Membership meeting:

- i. Meeting went well.
- ii. Candidates were allowed 3 minutes.

[REDACTED]

k. Mark Harrison made a motion to exit executive session at 7:53 PM. The motion was seconded by Matt Wine. The motion was put to vote and the motion was passed.

10. ADJOURNMENT:

a. Charmaine made a motion to adjourn the meeting at 7:56 PM and Casey Cummings seconded the motion. The motion was put to vote and the meeting was adjourned at 7:55 PM.