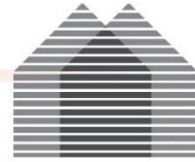


# SHARPSTOWN CIVIC ASSOCIATION

6815 Redding Road Houston, TX 77036  
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## **BOARD OF DIRECTORS MEETING**

Monday, September 9, 2024, 6:30 p.m.  
Bayland Community Center

### **A G E N D A**

1. **WELCOME/CALL TO ORDER** Matthew Cowan, President
2. **ROLL CALL / QUORUM**
3. **APPEALS** Relating to Deed Restriction Violations or Architectural Control Issues
4. **PUBLIC COMMENTS**
5. **REVIEW of AUGUST 12<sup>TH</sup> MEETING MINUTES**
6. **ANNOUNCEMENTS**
7. **REPORTS**
  - a. President
    - i. Board Member Announcement
    - ii. Committees
    - iii. Assignments
    - iv. LibertyFest
      - Recap of 2024 Liberty Fest Charmaine LeBlanc, Director
      - 2025 Liberty Fest
  - b. Treasurer Helen Zhou, Treasurer
    - i. Review of Financials
8. **COMMITTEE REPORTS**
  - a. Finance
  - b. Communications Elizabeth Bagby Schooler,  
Vice President
    - i. SCAN Update
  - c. DR Committee
  - d. Nominations
  - e. Membership
  - f. Safety and Security
  - g. General Meetings  
September 26 – Candidate Forum
  - h. Special Events
    - i. Voter Guide
    - ii. National Night Out
    - iii. Christmas Lights Contest

**9. OLD BUSINESS**

- a. Mowing Contract

**10. NEW BUSINESS**

- a. SCA Office Hours

**11. EXECUTIVE SESSION**

- a. Legal Matters

**12. ADJOURNMENT**