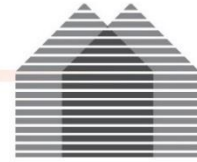


SHARPSTOWN CIVIC ASSOCIATION

6815 Redding Road Houston, TX 77036
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www.sharpstowncivic.org



BOARD OF DIRECTORS MEETING

Monday, December 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

<input type="checkbox"/>	Matthew Cowan, <i>President</i>	<input type="checkbox"/>	Carlos J. Martinez
<input type="checkbox"/>	Donna Fain	<input type="checkbox"/>	Elizabeth Schooler, <i>Vice President</i>
<input type="checkbox"/>	Sharon Galloway	<input type="checkbox"/>	Byrom Wehner
<input type="checkbox"/>	Mark Harrison	<input type="checkbox"/>	Anne Wilburn, <i>Secretary</i>
<input type="checkbox"/>	Kathy Holston	<input type="checkbox"/>	Matt Wine
<input type="checkbox"/>	Charmaine LeBlanc	<input type="checkbox"/>	Helen Zhou, <i>Treasurer</i>
<input type="checkbox"/>	Mike Marshall		

Guests:

3. APPEALS Relating to Deed Restriction Violations or Architectural Control Issues

4. PUBLIC COMMENTS

5. REVIEW of NOVEMBER 11TH MEETING MINUTES

6. ANNOUNCEMENTS

7. OFFICER REPORTS

a. President

President Cowan

b. Treasurer

Helen Zhou, Treasurer

Review of Financials

8. COMMITTEE REPORTS

a. Finance – 2025 Budget Review & Approval

President Cowan

b. Communications

Elizabeth Bagby Schooler,
Vice President

c. DR Committee

Matt Wine

d. Nominations

Matt Wine

Board Election Report

e. Membership

Anne Wilburn

i. Current memberships

ii. First 2025 Recruitment Mailing

Charmaine LeBlanc

f. Safety and Security

Mark Harrison

g. General Meetings

V.P. Schooler

Outline of 2025 Schedule

h. Special Events

V.P. Schooler

Christmas Lights Judging

9. OLD BUSINESS

a. Public Grounds Maintenance Update

V.P. Schooler

b. SCA Survey Update

President Cowan

10. NEW BUSINESS

11. EXECUTIVE SESSION

12. ADJOURNMENT