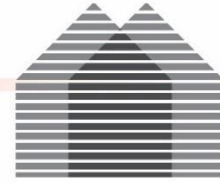


SHARPSTOWN CIVIC ASSOCIATION



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A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on Monday, February 10, 2025, at the Bayland Park Community Center.

Minutes - Approved

1. ROLL CALL / QUORUM:

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

	<u>Directors</u>		<u>Others</u>
<input type="checkbox"/>	Elizabeth Schooler	<input type="checkbox"/>	Sharon Galloway
<input type="checkbox"/>		<input type="checkbox"/>	Helen Zhou
X <input type="checkbox"/> X	Carlos J. Martinez - resigned	<input type="checkbox"/>	Anne Wilburn
<input type="checkbox"/>	Debbie Caulkins	<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	X <input type="checkbox"/> X	Matthew Cowan
<input type="checkbox"/>		<input type="checkbox"/>	Lee Sharp

Quorum was met and President Cowan called the meeting to order at 6:36 pm. Other Guests: Lee Sharp and Joyce and Matt Reisdorf

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

3. **PUBLIC COMMENTS:** Joyce and Matt Reisdorf

4. REVIEW MEETING MINUTES:

- a. Secretary presents minutes of the January 2025 board meeting.
 - i. Mark Harrison made a motion that the December minutes be approved as presented.
 - ii. Matt Wine seconded and the motion passed.

5. EXECUTIVE REPORTS:

- a. President
 - i. Presidents Message was read and included acceptance of Byrom Wehner's resignation. Will email message to full board
- b. Finance
 - i. Jan 2025 Financials: handed out bank statements for review

6. COMMITTEE REPORTS

- a. Nomination Committee - Motion by Matt Wine and seconded by Anne Wilburn to appoint Lee Sharp to an open board position to finish out 2025.
- b. Deed Restriction Committee - Matt Wine presented
- c. Membership Committee - Anne Wilburn presented
- d. Scan Committee - current issue at printer and deadline for next issue is 3.25.25 / need

advertisers

- e. General Meeting Committee: Future meeting schedule:
 - i. February: Cotton Candy Clown and Bob Patterson SW Fertilizer
 - ii. March: Rotary Club and Sharpstown Parks Alliance
 - iii. April: Safety and Security
 - iv. May: Summer Activities

7. OLD BUSINESS: none

8. NEW BUSINESS:

- a. Plans were made to recognize John Lorenz and Byrom Wehner at a future meeting
- b. A motion was made by Mark Harrison and seconded by Kathy Holston to review the upcoming mosquito spraying contract before Matthew Cowan signs it and sends it in.

9. ADJOURNMENT:

- a. Mark Harrison made a motion to adjourn the meeting.
- b. Lee Sharp seconded the motion.
- c. The motion was put to vote and the meeting was adjourned at 7:48 P.M.

Submitted by: Charmaine LeBlanc, Secretary