

# SHARPSTOWN CIVIC ASSOCIATION

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A special meeting of the Board of Directors of the Sharpstown Civic Association was held on Thursday, July 17, 2025, at the Sharpstown Civic Association office.

## Minutes - Approved

### 1. ROLL CALL / QUORUM:

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

	<u>Directors</u>		<u>Others</u>
<input checked="" type="checkbox"/>	Elizabeth Schooler	<input type="checkbox"/>	Sharon Galloway
<input type="checkbox"/>		<input checked="" type="checkbox"/>	Helen Zhou
<input checked="" type="checkbox"/>	Lee Sharp - phone	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Debbie Calkins	<input checked="" type="checkbox"/>	Kathy Holston
<input type="checkbox"/>	Charmaine LeBlanc	<input type="checkbox"/>	Mark Harrison
<input checked="" type="checkbox"/>	Mike Marshall	<input checked="" type="checkbox"/>	Matt Wine - phone
<input checked="" type="checkbox"/>	Donna Fain	<input checked="" type="checkbox"/>	Matthew Cowan

Quorum was met and President Cowan called the meeting to order at 6:30 pm.

Other Guests: None

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

3. **PUBLIC COMMENTS:** None

4. **REVIEW MEETING MINUTES:** Minutes for June Postponed until August

### 5. EXECUTIVE REPORTS:

a. **Vote**

6. **COMMITTEE REPORTS:** None

### 7. NEW BUSINESS:

a. Motion to affirm our vote to approve Byrom Wehner and Carol Sotier

i. Vote for Byrom Wehner 6-2 Lee, Debbie opposed

ii. Vote for Carol Sotier 6-2 -1 Lee, Debbie opposed, Kathy Abstained

iii. To be noted that Debbie Calkins and Lee Sharp opposition was not against the individuals but the process.

### 8. ADJOURNMENT:

a. Elizabeth Schooler made a motion to adjourn the meeting.

b. Donna Fain seconded the motion.

c. The motion was put to vote and the meeting was adjourned at 7:03 P.M.

Submitted by: Charmaine LeBlanc, Secretary