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A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on Monday, March 9, at the Bayland Park Community Center.

Meeting Minutes

Roll Call | Quorum:

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

	<u>Directors</u>		<u>Others</u>
<input checked="" type="checkbox"/>	Thomas Ansah	<input type="checkbox"/>	Kathy Holston
<input checked="" type="checkbox"/>	Debbie Calkins	<input checked="" type="checkbox"/>	Elizabeth Schooler
<input checked="" type="checkbox"/>	Matthew Cowan	<input checked="" type="checkbox"/>	Lee Sharp
<input checked="" type="checkbox"/>	Greg Degeyter	<input checked="" type="checkbox"/>	Carol Sotier
<input type="checkbox"/>	Donna Fain	<input type="checkbox"/>	Byrom Wehner
<input checked="" type="checkbox"/>	Sharon Galloway	<input checked="" type="checkbox"/>	Anne Wilburn
<input checked="" type="checkbox"/>	Mark Harrison	<input type="checkbox"/>	

Quorum was met, and President Schooler called the meeting to order at 6:36__ p.m.

Other Guests:

EXECUTIVE SESSION: For Appeals

Entered executive session at ___ pm. Exited at ___ pm.

PUBLIC COMMENTS:

REVIEW MEETING MINUTES:

- Minutes approval postponed

PRESIDENT’S REPORT:

- Director Resignation, Byrom Wehner - 10 For 0 against

COMMITTEE REPORTS:

- **SCAN** - March 15th deadline
- **General Membership & Special Events:**
- **Safety & Security:**
 - Mark Harrison discussed recent committee meeting
 - Potential article regarding safety and security data
- **Finance Report:**
 - Sharon Galloway Introduced a new format to look at financial data in addition to Covler's report.
 - Legal fees discussed. Request for more information regarding billing.
 - Discussion of GL numbers for billing

OLD BUSINESS:

NEW BUSINESS:

- Plant Swap 4-18-26
- Reception of Bill St. Cyr 3-16-26@ Landsdale Park Community Center
- Thomas Anash had discussions with Tony Tuckwiler about partnering up with Ed White Elementary to do a garden revitalization and general grounds cleanup

EXECUTIVE SESSION: For Legal matters Matthew Cowan made a motion to go into executive session, Mark Harrison seconded Unanimous

Entered executive session at _7:55__ pm. Exited at 8:06___ pm.

Matthew Made a motion to send case to legal Greg Degeyter seconded. 10 for – 1 against

ADJOURNMENT:

- _____ Lee Sharp_____ made a motion to adjourn the meeting.
- _____ Greg Degeyter_____ seconded the motion.
- The motion was put to vote, passed, and the meeting was adjourned at _8:11__ pm.



Submitted by: _____