

Huntwick Civic Association, Inc.
Regular Board Meeting
Location: 5300 Coral Gables Dr, Houston, TX 77069
Tuesday, March 12th, 2024 at 7:30 pm

Remote Access Information

Click [HERE](#) for the option to participate remotely.
Meeting ID: 858 6725 7057 Passcode: HCA2024
(or) to join by phone, Dial (346) 248-7799 and enter
PIN: 9726687

BOARD MEETING AGENDA

1. Registration of owners in attendance.
2. Call meeting to order and determination of a quorum.
3. Adopt the agenda.
4. Owners' forum (2 min. time limit/person).
5. Approve minutes from prior meeting.
6. Treasurer's report: Connie Hardisty
7. Committee Reports:
 - Deed Restrictions: Van English
 - ACC: Van English
 - Beautification: Beth Feldkamp Hilpert
 - Maintenance: Mark Norman
 - Security Director: Carl Shannon
 - Membership and Activities: Lauren Kornuta
 - Website Director: Scott Walker
 - Secretary: Marielle Spin
8. Special Committee Reports:
 - eUnify Implementation: Wanda Baker
 - Decorative Wall Project Committee: Susan Gardiner
 - Reserve Fund Investing: Giff Wilkerson
9. President and billing agent report (Wanda Baker, on behalf of Giff Wilkerson): Report on collections and annual maintenance fee and resident service fee.
10. Continuing Business
11. New Business
12. Adjourn into Executive Session, if needed, for any topic below:
 - Legal Matters, including pending or threatened litigation, and communications with outside counsel.
 - Pending ACC issues.
 - Personnel issues.
 - Contract negotiations.
 - Enforcement actions.
 - Privacy issues of individual owners.
 - Confidential matters at the request of any owner and with the agreement of board.
13. Reconvene Open Session from Executive Session; Summarize topics discussed in Executive Session and any expenditure approved.
14. Notice of next Board Meeting: Tuesday, April 9th, 2024 at 7:30 pm at HRF or remote.
15. Adjourn