

**Huntwick Civic Association, Inc.**  
**Regular Board Meeting**  
**Location: 5300 Coral Gables Dr, Houston, TX 77069**  
**Tuesday, May 14th, 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: Wanda Baker
  - 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 (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, June 11th, 2024 at 7:30 pm at HRF or remote.
15. Adjourn