

Knollwood Village Civic Club

www.knollwoodvillagecc.org | PO Box 20801, Houston, TX 77225

Knollwood Village Civic Club General Meeting Minutes February 17, 2010

Chris called the meeting to order.

1. **Security:** Chris reported that there was relatively little to report: solicitors, car burglary, attempted home burglary.
2. **ACC:** David gave an overview of deed restrictions and ACC responsibilities.
3. **Treasurer:** Chris announced a goal to collect \$65,000 in dues for 2010, which is about \$12,000 more than the dues collected in 2009. Cheryl reported that the Form 990 had been mailed on February 17, 2010.
4. **Election of 2010 Officers:** Chris announced the slate of officers recommended by the board. Chris Hearne, President; David Fitts, Vice-President; Scott Rose, Treasurer; Brian Gastineau, Secretary. The floor was opened for alternate nominations, but none were made. Attendance was less than the 20 households required for a quorum, so we were unable to vote on 2010 officers. The 2009 officers will continue their role until the next General Meeting.
5. **Other Business**
 - a. Cheryl O'Brien announced her resignation as Treasurer. The 9 board members present approved accepting her resignation
 - b. Scott Rose was nominated as a replacement Treasurer. The 9 board members present approved that nomination
6. **Meeting Closing:** Chris closed the meeting.

Attendee's:

Board Members: Cheryl O'Brien, David Fitts, Ann DuBose, Chris Hearne, Doug Walla, Scott Rose, Lauren O'Connor, Lisa Makarenko and Brian Gastineau

Residents: 7 residents.

By Brian Gastineau, Secretary