

# Agenda

## Sterling Green Community Improvement Association Board of Directors Meeting, July 2018

June 4<sup>th</sup>, 2018

### Board Members Present:

Linda Bass	_____	Vacant	_____XXXX
Dorothy Malveaux	_____	Gloria Cox	_____
Tom Olson	_____		

Is a Quorum Present? Yes \_\_\_\_\_ No \_\_\_\_\_

### Notice of Executive Session and Privacy:

Pursuant to the Texas Property Code, Section 209.0051 (OPEN BOARD MEETINGS), Subparagraph C., "Regular and special board meetings must be open to owners, subject to the right of the board to adjourn a board meeting and reconvene in closed executive session to consider actions involving **personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the property owners' association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the board.** Following an executive session, any decision made in the executive session must be summarized orally and placed in the minutes, in general terms, without breaching the privacy of individual owners, violating any privilege, or disclosing information that was to remain confidential at the request of the affected parties. The oral summary must include a general explanation of expenditures approved in executive session." Owners includes Spouses of owners.

### Additional Notice

**Any questions regarding Finances will be taken in writing in interrogative form. If an accusation is being made, you are encouraged to submit evidence to the nature of the accusation with your question. All questions will be answered completely, in writing, mailed to the party as well as posted on the SterlingGreen.org website. All questions will be placed in the Corporate Meeting Minutes for a period of Seven Years per the Texas Property Code. If questions from multiple parties are overlapping, then it will be noted, and an answer will be given with note of the overlapping topic matter. Answers will be answered within five business days of their receipt which is faster than required if you made a formal request via the rules of the Texas Property Code.**

**This is being done to promote civility within the meetings. The meetings have gotten out of hand and civility has gone out the window. The lack of civility comes to an end at this meeting.**

Tom Olson  
President

### Agenda Items

1. **Welcome and Call to Order:**

Welcome everybody to the meeting of the Board of Directors for Sterling Green Community Improvement Association. We are located at 14807 South Sterling Green Drive, Houston, Texas. It is 7:  
                     PM. on April 2nd, 2018. I wish to extend a warm welcome to everyone present and to my fellow members of the Board of Directors.

This is a public meeting of the Board of Directors for the members of the association. The purpose of these meetings is to 1. Set Goals for the Association, 2. Interact with Members of Committees, 3. Discuss Budgets and Financial Matters, 4. Discuss Contracts, 5. Discuss Policies, 6. Issue Directives for how the Management of the association will take place on a day to day basis and 7. Discuss matters with the Members of the Association.

We ask for the members to understand that Sterling Green Community Improvement Association is undergoing changes related to new members of the board and policies which will be implemented to adhere to the association's Bylaws, State and Federal Law. Finally, we want to note that the order of Agenda items may be altered so that business may be discussed in a more efficient or effective order.

If you would like to address the Board of Directors and the Members, please sign up to do so with the sign in log.

2. **Approval of the Previous Meeting Minutes**

(Previous Meeting Minutes Have Not Been Transcribed from Audio Due to other Obligations creating a Time Crunch. This is moved to the August 2018 Meeting for Approval.)

3. **Reports**

- A. Treasurer's Report – Gloria Cox
- B. Committee Reports – Bylaws Committee – Robert Collins
- C. Committee Reports – Deed Restrictions Committee – Sarah Bass (tentative)
- D. Special Reports: None

4. **New Business**

- A. Election of New Board of Directors

5. **Adjournment of Meeting. No Executive Session Anticipated**

Meeting Adjourned:                                      PM