
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF SOUTHWYCK COMMUNITY ASSOCIATION, INC. HELD ON AUGUST 7, 2014 AT 3302 COUNTY ROAD 89 PEARLAND, TEXAS 77584 AT 6:30 PM.

DIRECTORS PRESENT

John Fisher, President
Larry Smith, Secretary

Helen Bilyeu, Vice President
Kurt Evenson, Treasurer

IN ATTENDANCE

FirstService Residential representative Brittany Farquhar, co-community manager.

CALL TO ORDER

Due notice of the meeting was given and a quorum being present, the meeting was called to order. The president, John Fisher, presided and Brittany Farquhar, managing agent assisted in recording the minutes.

The meeting was immediately adjourned into executive session to discuss legal matters.

The meeting was reconvened at 8 pm into open session.

ADOPTION OF AGENDA

On a motion duly made and seconded, the agenda was adopted.

CONSIDERATION OF MINUTES

On a motion duly made and seconded, the minutes of the meeting of the Board of Directors held July 10, 2014 were approved.

TREASURER'S REPORT

Upon a motion duly made and seconded, financials for June 2014 were approved.

Upon a motion duly made and seconded, the FirstService Residential Management Fees schedule for August 2014 was approved.

Upon a motion duly made and seconded, the Section Funds Transfers from July were approved.

PRESIDENTS REPORT

Upon a motion duly made and seconded, the Board approved the agreement with Silverlake for the Lake Park. John Fisher will submit a proposal to Silverlake requesting 50% of the maintenance cost.

MANAGEMENT REPORT

Brittany Farquhar reported on the inspection report and monthly projects.

Upon a motion duly made and seconded, the Lake Pro proposal in the amount of \$14,946.45 was approved.

Upon a motion duly made and seconded, the Board approved the FirstService Residential website to be upgraded to the standard website package.

EXECUTIVE SESSION

Executive session was called to consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual Owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.

RECONVENE OPEN SESSION

N/A

ADDITIONAL BUSINESS

None at this time.


SCHEDULE NEXT MEETING

The next meeting of the Board of Directors will be held on September 4, 2014 at 6:30 P.M. The meeting will be held at the Calvary Baptist Church, located at 3302 County Road 89, Pearland, Texas 77584.


ADJOURNMENT

There being no further business the board adjourned at 9:06 pm

Respectfully Submitted by Brittany Farquhar



Approved by Chairman



Recording Secretary
SEPT 4, 2014

Date