
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF SOUTHWYCK COMMUNITY ASSOCIATION, INC. HELD ON MARCH 5, 2015 AT 3302 COUNTY ROAD 89 PEARLAND, TEXAS 77584 AT 6:30 PM.

DIRECTORS PRESENT

John Fisher, Helen Bilyeu, Lloyd Powell, Steve Bounds

ORGANIZATIONAL VOTE

The following is the results of the organizational vote:

John Fisher, President

Helen Bilyeu, Vice-President

Lloyd Powell, Secretary

Steve Bounds, Treasurer

IN ATTENDANCE

FirstService Residential representative Tami Smith, community manager. Two homeowners were present.

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 Tami Smith, managing agent assisted in recording the minutes.

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 from February 2015 were approved.

TREASURER'S REPORT

Upon a motion duly made and seconded, financials for January 2015 were approved.

PRESIDENTS REPORT

John Fisher reported that Section One would like to have the entrance fence stained to match the rest of the fence on Cullen. Tami Smith will contact Section One and explain that that section of the fence is their responsibility.

MANAGEMENT REPORT

Tami Smith reported on the inspection report, monthly projects and contract for Lake Pro.

The Lake Pro proposal for chemicals for the Lake was rejected. Tami Smith will request that representatives from Lake Pro attend the next Board meeting.

ADDITIONAL BUSINESS

No additional business.

SCHEDULE NEXT MEETING

The next meeting of the Board of Directors will be held on March 5, 2015 at 7:00 P.M. The meeting will be held at the Calvary Baptist Church, located at 3302 County Road 89, Pearland, Texas 77584.

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.

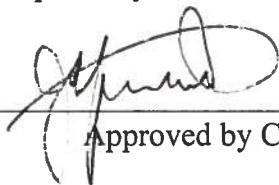
RECONVENE OPEN SESSION

No need to return to open session.


ADJOURNMENT

There being no further business the board adjourned at 8:45 pm

Respectfully Submitted by Tami Smith



Approved by Chairman



Recording Secretary
4/2/15

Date