

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**January 24, 2013**

The Board of Directors for the Greatwood Community Association, Inc. met January 24, 2013 at the Recreation Center No.1 at 7:00 pm. The Board members present were Bob Hauck, Judy Holy, and Bob Farr with Nikkole Luna representing Houston Community Management Services and Charles Daughtry representing Daughtry & Jordan. Board member Jack Molho was absent.

**CALL TO ORDER**

Quorum was established. President Bob Hauck called the meeting to order at 7:00 P.M.

Robert Thompson turned in his resignation from the Board of Directors. Ms. Holy made a motion to accept Mr. Thompson's resignation. Mr. Farr seconded the motion. All in favor. Motion carried unanimously.

**CONSTABLE REPORT**

Chief Dluhy was present. Chief Dluhy updated the homeowners present on the recent burglaries.

**MINUTES**

Ms. Holy made a motion to approve the October 25, 2012 minutes as presented. Mr. Farr seconded the motion. All in favor. Motion carried unanimously.

**FINANCIALS**

December financials were reviewed, discussed and approved.

Mr. Farr informed the Board and homeowners in attendance Greatwood ended the year approximately \$60,000 under budget.

**OLD AND NEW BUSINESS**

**Flag Pole at Rec 2 & Rec 3** – Ms. Holy made a motion to ratify the unanimous approval via email to install flag poles at Rec 2 and Rec 3. Mr. Farr seconded the motion. All in favor. Motion carried unanimously.

**On Site Office Renovations** – The on site office renovation was discussed and will continue to be discussed.

**Nominating Committee** – The Nominating Committee was discussed. Mr. Hauck stated the Annual Election is March 21 and if any one would like to run, please submit their nomination.

**Landscape** – Ms. Holy updated on the landscaping.

**Ponds/Lakes** – Mr. Hauck stated the 2 new wells are working properly. The big lake is being filled with rain water.

**Annual Meetings** – Nikkole Luna stated the Fairview and Lakecrest Village both held their annual meetings and met their quorum to re elect their reps for 2013.

**HOMEOWNER OPEN FORUM**

Homeowner informed us the window washer is back and has been sleeping in his car at Rec 3. Homeowner informed us there are quite a few stray dogs running around. Homeowner asked what could be done about all the vehicles parked on Guinevere in the Manor.

**MOTION TO AJOURN**

With no further business a motion was made to adjourn the meeting at 8:05pm, seconded and passed unanimously. The next meeting will be held on February 28, 2013 at 7:00 PM.

Minutes Accepted By: 