

Greatwood Community Association, Inc.
Special Board of Directors Meeting
August 31, 2015

The Board of Directors for the Greatwood Community Association, Inc. met August 31, 2015 at the Greatwood Management Office, 8802 Greatwood Pkwy. The Board members present were Jack Moho, Mike Will and Chip Smith. Brian Shaw was absent and Stuart Rimes attended at 5:15pm. Also present was Nikkole Luna representing Houston Community Management Services and Charles Daughtry, Association attorney, representing Daughtry & Jordan.

CALL TO ORDER

Quorum was established. Jack Molho called the meeting to order at 4:30 P.M.

CONSTABLE REPORT

Constable Raymond Ramirez introduced himself and informed all in attendance he was appointed to Constable until December 2016. Stg. Billy Guerrero provided an updated the July stats.

DISCUSSION OF AND DECISION OF 2015 – 2016 SECURITY CONTRACT

The purpose of this Special meeting was to reaffirm the action of approval to not renew the Constable contract for 2015 – 2016 and contract with the Sheriff Department.

There were many comments during the meeting from homeowners as to why the change should not happen and there were some comments made to make the change. One of the main concerns of not contracting with the Sheriff Department was the house watches. Other comments made were the concern of not renewing with the Constable then having no security patrol.

Chip Smith made a motion to reaffirm the approval to not renew the Constable contract for 2015 – 2016 and contract with the Sheriff Department for 2015 – 2016. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 6:00pm, seconded and passed unanimously.

Minutes Accepted By: _____

