

Parkglen Civic Improvement Association

Agenda Special B.O.D. Meeting May 30, 2012

Location: Parkglen Community Center
11212 Vanderford Dr.
Houston, TX 77099

In attendance, Lynn Nicklo, President, Mario Correa, Vice President, Mariana Mejia, Treasurer, Will DeVaney, Director, Goya Qualls, Director, and Lina Salazar, Secretary.

- 1) Meeting call to order at 7:03 pm.
- 2) Interview with Ms. Tu and Mr. Payne of the Law Firm, Ferrer, Tu, and Payne, PLLC. Several questions were raised by the Board members about their experience handling HOA issues. The firm is well prepared to take the responsibility of handle our legal matters.
- 3) Pool Registration. We had a good turn out to register. Between the money collected for the registration, and two payments for annual fees, we managed to collect approximately \$1200.
- 4) Lifeguard Platform – Mario will take care of buying the materials.
- 5) Rental clean up – Will Devaney will continue handling the rental of the Civic Center and posting and removing our signs.
- 6) Interview with Russel Holt of the Law Firm, Holt & Young. Again, the Board members raised questions about their experience handling matters related to HOA. This firm is also well prepared to take care of our legal matters.
- 7) Park and Recreation – Drains have been cleaned by Dennis Foley and his son Jacob. New umbrellas that were found in storage have been put out for the guards.

Meeting adjourned at 9:04 pm

Next Board of Directors Meeting – Wednesday, June 13, 2012

Next Members' Meeting – Tuesday, July 24, 2012