

**Parglen Civic Improvement Association
PO Box 2
Stafford, TX 77497
Board of Directors Meeting 10-11-2011**

In attendance, Will DeVaney, President, Mario Correa, Parks & Recreation, Christopher Agho-Otoghile, Deed Restrictions, Mariana Mejia, Treasurer, and Lina Salazar, Secretary

Meeting called to order at 7:30PM

President started the meeting by confirming the resignation of Debra Jambor previous Secretary of the Board. Chris motioned for Lina Salazar to be the new Secretary, second by Mariana. Motion passed.

President read the minutes from September 20th meeting – Motion made to accept the report as read second by Chris. Motion passed.

Tresurer Reports

Money Market \$80,240.55

Accounts Receivable \$42,122.33

Checking \$4,076.16

Accounts Payable \$2,704.93

Motion made to accept the report as read second by Lina Salazar. Motion passed.

Parks and Recreation Report:

- **All Fire Extinguishers in the Civic Association to ensure they comply with fire regulations**
- **Back office window glass that was broken by vandalism will be replaced. Recent acquired fixtures will be installed on time for the October 25th Residents Board Meeting.**

New Business

- **DeVaney motioned for the Maintenance Fee for Year 2012 be set at \$120.00. Motion second by Mario. Motion passed.**
- **DeVaney motioned a volunteer donation in the amount of \$50.00 be on the maintenance invoice that is sent out. This will make a total due listed as \$170.00 Motion was second by Mario Correa. Motion passed.**
- **With no further matters to discuss, Chris motioned to adjourn. Motion passed.**

Meeting adjourned at 10:30PM

Next Board Members Meeting will be October 25th, 7:00PM