

**Parglen Civic Improvement Association
PO Box 2
Stafford, TX 77497
Board of Directors Meeting 10-25-2011 (Election Day)**

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

President called the meeting to order at 7:50PM. He welcomed all the residents in attendance for coming to this year important meeting of the Parkglen Civic Association. He introduced Steve Edgar from TCM who will be handling the election process. The President then called for a motion from the floor stating that this election meeting will adjourn and reconvene on November 8th at 7:00PM if a quorum is not obtained tonight. Motion was made by J.E. second by Penny Allen.

The President announced that Debra Jambor had resigned from the Board and the Board elected Lina Salazar to be Secretary. Debra has also withdrawn her name from tonight election ballot. We need a motion that any proxy received that lists Debra as being the proxy holder that her name be stricken and the word Secretary inserted in its place. Motion made by Dwayne Milner, second by Marilyn Calhoun.

The Secretary read the minutes from the October 11th Board of Directors meeting. Motion made to accepted minutes as read. Motion passed.

Treasurer Report

**Money Market \$80,240
Accounts Receivable 42,122.33
Checking \$4,000
Accounts Payable \$2,000**

President called for the election of three directors for 2012. They will be serving a two-year term. The candidates are Lina Salazar, Goya Qualls, Lynn Nicklo and Bill Prince. The floor is now open for additional nominations. Motion made for Jose Montes by Lina Salazar, Molly Silva motioned by herself. All candidates introduced themselves and gave a short speech. Ballots were passed out and then collected. Once the Treasurer Report was read and the ballots counted, the President announced the new elected candidates as Lina Salazar, Lynn Nicklo, and Goya Qualls. The President then opened the floor to the residents for questions and answers. Several issues were brought to the attention of the Board regarding businesses being conducted in several Parkglen homes, complaints from residents who received letters of violations in error, one resident complained about the empty lot across the civic center as being a trashy place, several residents introduced themselves and offered their volunteer services to the Board when needed.

Residents' meeting was adjourned at 8:55PM to Executive session.

Members present; DeVaney, Mejia, Agho-Aghile, Correa, Salazar, Nicklo, and Qualls. The President said he would serve as moderator and the first item is the election for the new Board President.

Mariana motioned for Lynn Nicklo to be the President, second by Chris. Motion passed. Lynn Nicklo motioned for Mario Correa to be the Vice President, second by Mariana. Motion passed. Lynn Nicklo motioned for Mariana Mejia to remain as Treasurer, second by Lina. Motion passed. Chris Aghoghile motioned for Goya Qualls to be the Secretary but Ms. Qualls declined. Mario Correa motioned for Lina Salazar to remain as a Secretary with additional duties to assist with Deed Restrictions, motion was second by Chris. Motion passed.

Will Devaney and Chris Agho-Otoghile will remain as Directors.

Meeting adjourned at 9:00Pm

Nest Board Meeting will be November 8th at 7:00PM.