

Glendower Court Property Owners Association

6:00 p.m. Wednesday

December 9, 2020

Houston, Texas

Agenda

1. Call to order *Parris Beverly, President*
2. Welcome & Neighbor Introductions
3. Pct. 1 Constable Patrol Report *Office of Constable Alan Rosen*
4. Business
 - a. Update on City Matters & Sewer and Street Reconstruction Project
Rachel Maxcy, Dir. of External Affairs, from the Office of Councilman Greg Travis, District G
 - b. Discussion of proposed Declaration (deed restrictions) and Bylaws *Parris Beverly*
5. Approval of Minutes of the June 4, 2020 membership meeting *Mary Jaffe*
6. Treasurer's Report *Rinku Patel*
7. Annual Elections for Officers and Board of Directors 2020-2021 and Committees
(See next page)
8. Committee Reports & Announcements
9. Other business
10. Adjournment

PROPOSED SLATE OF OFFICERS FOR 2020-2021 TERM

As of the date of this Notice of the General Meeting of Members of the Glendower Court Property Owners' for December 9, 2020, the following members will stand for election:

<i>Vice President/President Elect:</i>	Charlie Parker
<i>Treasurer:</i>	Rinku Patel
<i>Secretary:</i>	Steven Carter
<i>Parliamentarian:</i>	Lynn Baird

David Peden is the incoming President and does not stand for election because Art. 7.5.2 of the Bylaws states that the current Vice President/President Elect succeeds to the position of President in the next term.

Parris Beverly will move to the ex-officio position of Past President and does not stand for election.

2021 COMMITTEES

Architectural Review	Grant Kaiser (Chair), Jay Jones, Rusty Wortham
Beautification	Kathryn Ketelsen
Directory	Darlene Beauvais
Legal/Enforcement	Doug Paisley (Chair), Mike Perrin
Public Works	<i>Vacant</i>
Social	Kathy O'Neil
Patrol	1) Franco Valobra 2) <i>Vacant</i>
Traffic	Charlie Herder & Robbie Leaver

WRITTEN REPORTS

Beautification – *Kathryn Ketelsen*

We continue to monitor and repair the irrigation system in the five esplanades. Improvements were made to the mulching perimeters surrounding the trees, and grass has been added to the bare areas. There will be a winter feed and a spring weed & feed performed to continue the grass improvement. Ball moss abatement in the Crape Myrtles is planned as well as replacement of dead or dying shrubbery. Thank you.