

Nottingham Country Community Association, Inc.

Meeting of the Board of Directors

Thursday, April 11, 2024

Pursuant to Article V, Section One, of the First Restated By-Laws of Nottingham Country Community Improvement Association, Inc., the Board of Directors meeting was duly called and held on the above date at the Mason Creek Community Center, located at 20201 Kingsland Boulevard, Katy, Texas 77450.

DIRECTORS PRESENT

Brittany Severin, President
Sharon Hess, Vice President
John Blay, Secretary

DIRECTORS ABSENT

Robert Reukauf, Treasurer

IN ATTENDANCE

Telee Horacefield, Chaparral Management

EXECUTIVE SESSION

The Executive Session was called to order at 6:07 pm.

Director Severin reviewed the legal status report prepared by Mr. Gainer, the March 31, 2024 Aging Report and the March 28, 2024 Violation Report

The Executive Session was adjourned at 7:05 pm.

GENERAL SESSION

Director Severin called the General Session to order at 7:06 p.m. with quorum established.

GUESTS TO ADDRESS THE BOARD

Sargant Flores with Precinct 5 Constables was in attendance, reported they received 545 calls this month with 77% of the calls were for neighborhood checks. There was 1 theft call, 24 traffic stops and 1 crash.

APPROVAL OF MINUTES:

The minutes from the March 21, 2024, meeting were presented to the board for review Director Severin made a motion to approve, Director Hess seconded, all on favor motion passed.

TREASURERS REPORT

The March 2024 financials were presented for review.

MANAGEMENT REPORT

Board Decision Report

The Board unanimously voted to recycle 1 violation. There were no legal decisions to made at this time.

RATIFY ACTIONS TAKEN OUTSIDE OF MEETING

There were no items to ratify at this time.

OLD BUSINESS

No old business at this time

NEW BUSINESS

Appointment of Directors

Director Severin made a motion to appoint Stephanie Hartranft to the vacant term expiring in 2025, Director Blay seconded the motion, all in favor, motion carried. Director Severin made a motion to appoint Ruben Guerrero to fill the vacant term expiring in 2025, Director Blay seconded, all in favor, motion carried.

COMMITTEE REPORTS

No Committee Reports at this time

ADJOURNMENT: There being no further business to come before the board, the General Session adjourned at 7:52 pm.

ATTEST  _____

DATE May 16, 2024