

**Huntwick Civic Association, Inc.**  
**Regular Board Meeting**  
**Location: 5300 Coral Gables Dr, Houston, TX 77069**  
**Tuesday, December 9th, 2025 at 7:00 pm**

**BOARD MEETING AGENDA**

1. Registration of owners in attendance.
2. Call meeting to order and determination of a quorum.
3. Adopt the agenda.
4. Owners' forum (2 min. time limit/person).
5. Approve minutes from prior meeting.
6. Treasurer's report: Allison Cryer
7. Committee Reports:
  - Deed Restrictions: John Davidson
  - Beautification: Beth Feldkamp Hilpert
  - Maintenance: Mark Norman
  - Security Director: Hank Matula
  - Membership and Activities: Cheryl Washburn
  - Intercommunity Relations: Kim Bell
  - Website Director: Scott Walker
  - Secretary: Kim Bell
8. Special Committee Reports
9. President and billing agent report: Giff Wilkerson
10. Continuing Business
11. New Business
  - Website presentation
12. Adjourn into Executive Session, if needed, for any topic below:
  - Legal Matters, including pending or threatened litigation, and communications with outside counsel.
  - Pending ACC issues.
  - Personnel issues.
  - Contract negotiations.
  - Enforcement actions.
  - Privacy issues of individual owners.
  - Confidential matters at the request of any owner and with the agreement of board.
13. Reconvene Open Session from Executive Session; Summarize topics discussed in Executive Session and any expenditure approved.
14. Notice of next Board Meeting: Tuesday, January 13th, 2026 at 7:00 pm at HRF.
15. Adjourn