

Huntwick Civic Association, Inc.
Regular Board Meeting
Location: 5300 Coral Gables Dr, Houston, TX 77069
Tuesday, January 13, 2026 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
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, February 10th, 2026 at 7:00 pm at HRF.
15. Adjourn