

Georgetown Square Civic Corp  
Board of Directors' Meeting  
March 6, 2024 at 7:00 p.m., Mauri Norris' home at 6504 Kenyon

## **AGENDA**

Confirm a Quorum

Call to Order

Minutes of last meeting – January 16, 2024

Treasurer's Report

Old Business

Community Improvement Committee

Sidewalk repairs

Curb repairs

Alley paving repairs

Legal engagement to reverse City stance on streets/alleys

Neighborhood maintenance/improvements

HOA Documents – legal engagement

Construction Review Authority nominations

New Business

Annual Membership meeting – proposed Sunday, April 28, 2024 at 5:00 p.m. poolside

### **DRAFT AGENDA**

Call to Order / Confirm Quorum (16 residences = Quorum)

- \* Approve minutes from 2023 General Membership meeting
- Introductions and "Thank yous" to all neighborhood volunteers
- Project Reports / Committee Reports

Treasurer's Report

2024/2025 Assessments

- \* Proposed Budget 2024/2025
- Community Improvement Committee

Old Business

General Notices and Reminders, e.g. pool rules

City stance on street and alley responsibility

Amendment of Association documents to comply with current Texas Property Code

New Business

Georgetown Square Governance overview

- \* Board Directors election (2 positions – William, Wei)

Other Business

- \* **ITEMS FOR VOTE**

Membership meeting Proxy format / Nominations

Other Business

Jill retirement, contact information

Adjournment

Next meeting: Sunday, April 28, 2024 following annual membership meeting poolside