

Georgetown Square Civic Corp
Board of Directors' Meeting
February 18, 2025, 7:00 p.m., William Arteaga's home 4533 Acacia

AGENDA

Confirm a Quorum

Call to Order

Minutes of last meeting – November 20, 2024

Treasurer's Report

- IRS follow-up
- 2025/2026 Budget
- Pool parts replacement
- Newcastle irrigation repairs

Construction Review Authority (CRA) Report

Community Improvement Committee Report

- Update on City stance on streets/alleys
- 2024/2025 budgeted work
- Dead tree at 6511 Kenyon

Old Business

- Neighborhood maintenance/improvements

- HOA Documents

- Deed restrictions – CRA required to comply with Texas Property Code Policies:

- Compliance enforcement and related fines – comments to draft
 - Community Wide Standards – enhancements beyond current deed restrictions?
 - Construction Review Authority roles and responsibilities – pending CRA activation

New Business

- Annual membership meeting – proposed Sunday, April 27, 2025 at 5:00 p.m. poolside

Other Business

Adjournment

Next meeting: **proposed** Sunday, April 27, 2025 following annual membership meeting poolside