

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**January 26, 2012**

The Board of Directors for the Greatwood Community Association, Inc. met January 26, 2012 at the Recreation Center No.1 at 7:03 pm. The Board members present were Bob Hauck, Judy Holy, Robert Thompson, Jack Molho with LeJean Griffith and Dana Ladd representing Houston Community Management Services.

**CALL TO ORDER**

Quorum was established. President Bob Hauck called the meeting to order at 7:03 P.M.

**MINUTES**

The minutes of the December 8, 2011 Board of Directors meeting were reviewed and approved. Motion Mr. Thompson, second Mr. Molho. Motion passed.

**FINANCIALS**

November financials were reviewed and discussed. Upon motion made by Mr. Thompson and seconded by Ms. Holy the Board approved the financials.

A motion was made by Mr. Molho to allow the management company to open two money market accounts in local banks. The signers on the accounts will be the Management company and the Board President. The motion was seconded by Mr. Thompson. Motion passed.

**OLD AND NEW BUSINESS**

**Landscape Committee** – Ms. Holy reported that the Crepe Myrtles will not be cut back this year as they have done in previous years. The Committee is looking at different options to save water for the community. The upcoming spring color change will be petunias. Planting will be in March.

**Security Cameras** – Mr. Molho reported that he is working with (4) four companies to get bids for cameras.

**Flagpoles** – Cindy Schiefen spoke to the Board regarding the idea of using the money not spent by the different sections of Greatwood to purchase large flag poles and flags for the community.

**Cypress Creek Pest Control** – The new contract was reviewed. A motion was made by Ms. Holy to approve the contract and seconded by Mr. Thompson. Motion passed.

**Community Amenities** – Mr. Hauck reported that a new pool management company was hired, Texas Aquatic Enterprises. Many upgrades and repairs are being done to get ready for the swim season. Both swim teams will be using the pool at Recreation Center #1 in the future.

**MOTION TO AJOURN**

With no further business a motion was made to adjourn the meeting at 8:10 pm, seconded and passed unanimously. The next meeting will be held on February 23, 2012 at 6:00 PM.

Minutes Accepted By: \_\_\_\_\_