

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**March 20, 2018**

THE BOARD OF DIRECTORS FOR THE GREATWOOD COMMUNITY ASSOCIATION, INC. HELD THEIR REGULAR BOARD OF DIRECTORS MEETING ON THURSDAY, MARCH 22 AT 6:00 P.M. AT THE GREATWOOD COMMUNITY CENTER LOCATED AT 7225 GREATWOOD PARKWAY.

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**DIRECTORS PRESENT**

Jack Molho  
Chip Smith  
Stuart Rimes  
Brian Shaw  
Jill Perez

**ALSO PRESENT**

Kelli Hernandez, representing the Managing Agent: Houston Community Management  
Katie Discianno, representing the Managing Agent: Houston Community Management

**CALL TO ORDER**

Due to notice of the meeting having been given and quorum being present, the Board meeting was called to order at 6:01 p.m. The agenda was adopted as presented.

**DISPOSITION OF MINUTES**

The minutes from the Board Meeting held on February 22, 2018 were reviewed by the Board. After a review was done, a motion was made by Jill Perez, seconded by Stewart Rimes and unanimously carried to accept the minutes as presented.

**FINANCIAL REPORT**

The Financial Report for the period ending February 28, 2018 were reviewed and approved upon re-classifications made by Management Company.

**OLD AND NEW BUSINESS**

The Managing Agent requested proposals for the annual mosquito spraying contract. After a review was done, a motion was made, seconded and unanimously carried to accept the proposal submitted by BugCo.

The Managing Agent obtained a proposal from Bay Area Printing for the printing of the deed restriction books for the welcome packets. A motion was made, seconded and unanimously carried to approve the price but would like to obtain two additional proposals for future printing.

The Managing Agent obtained a proposal from ievolve Technologies with three options on a Sound System for Rec Center 1. After a review was done the Board has decided not to proceed with this project at this time.

The Managing Agent provided the Board with the contract renewals with Secure Check for the Security at Rec Ctr 1, Rec Ctr 2 and Rec Ctr 3. After review was done, a motion was made, seconded and unanimously carried to accept the renewals as submitted.

The Managing Agent provided the board with the corrected 2018 Pool Contract submitted by A-Beautiful Pools. After a review was done, a motion was made, seconded and unanimously carried to accept the contract with made revisions.

The Managing Agent provided the Board with proposals from Earthcare, HLS and Plantation Landscaping and Irrigation for the Landscaping and Irrigation at the 3 Acres Site. After a review was done, a motion was made, seconded and unanimously carried to accept the proposal submitted by Earthcare.

**MANAGERS REPORT**

The current running action item list was reviewed by the Board of Directors.

**COMMITTEE REPORTS**

Facilities Rental – The committee presented suggested Clubhouse Rental Rates to the Board for review. After a review was done, a motion was made, seconded and unanimously carried to accept the rates as presented with a review of such rates be done in 6 months.

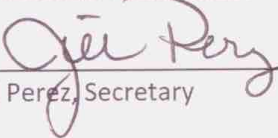
**GENERAL DISCUSSION**

No comments.

**ADJOURNMENT**

With no further business the meeting was adjourned at 7:00 p.m.

**APPROVED AS CORRECT**

  
\_\_\_\_\_  
Jill Perez, Secretary

5/1/18  
\_\_\_\_\_  
Date