

# Gaywood Civic Club Annual Meeting Agenda

Memorial Drive United Methodist Church  
Youth Lounge Middle School Room D209 & D210  
February 2, 2023, 6:30 PM

## 1. Call to Order and Approval of Agenda

6:30      5 min      Review / approve agenda      Pres James McDonald

## 2. Approval of Prior Meeting Minutes

6:35      5 min      Highlight / approve minutes      Sec Chuck Pierce

## 3. Reports of Officers and Standing Committees

6:40      10 min      President's Report      Pres James McDonald  
6:50      10 min      Community Security      Harris Co. Constable  
7:00      15 min      Financial Report and Approval      Treas Tracie Pierce  
Vote of 2023 Budget  
7:15      10 min      Architectural Control Committee      ACC Chair Jim Petruzzi  
(ACC) Report

## 4. Reports of Special Committees

7:25      10 min      Wall Replacement Project Report      Sec Chuck Pierce

## 5. Election of Officers and Directors

7:35      15 min      Summarize Open Positions,  
Candidates and Conduct Election      Pres James McDonald

## 6. New Business

7:50      20 min      2023 Priorities Proposal, Feedback      Pres James McDonald  
10 min      • HOA admin compliance      VP Greg Apel  
• Study HOA Mgmt Company  
• Update Deed Restrictions,  
By-Laws, and Architectural  
Control Guidelines  
5 min      • Traffic control, sidewalks      Pres James McDonald  
8:10      10 min      • Any other business      Pres James McDonald

## 7. Adjourn (8:30 pm)