

September 7, 2022
Braeburn Glen Civic Club Board of Directors Meeting
Starting time 7 pm
9505 Braeburn Glen Blvd – Civic Club building

Manuel (Manny) Barrera- **President** -Ann Vincent – **2nd Vice President**

Francisco Menjivar – **3rd Vice President** - Jessica Ramirez – **Secretary**

Directors - Sally Wickers – Esua Cruz – Donaldo Lozano – Rhyme Monenah – Alexes Mendoza

Eliza Sifuentes

Call to order - Llama para ordenar

Establish quorum - Establecer quórum

Adoption of agenda - Aprobación de la agenda

- 1) Apply to the City of Houston Yard Ordinance program.

Approval of minutes - Aprobación de actas

Board Members present, Manuel Barrera, Ann Vincent, Donaldo Lozano, Rhyme Monenah, Alexes Mendoza

THE BOARD APPROVED THE FOLLOWING

- 1) Approve the amendments to the by-laws.
- 2) Vote to approve appointment of 1st Vice President and Treasurer. Realignment of officers and board pending approval of amending the by-laws.
- 3) Approval of transfer of \$1,000 from legal to newsletters.
- 4) Approval of transfer of \$1,000 from legal to utilities.

Below are the Officers and Board Members.

Manuel (Manny) Barrera- **President**

Ann Vincent – **Vice President**

Eliza Sifuentes – **Treasurer**

Jessica Ramirez – **Secretary**

Sally Wickers – Director

Esua Cruz – Director

Donaldo Lozano – Director

Rhyme Monenah – Director

Alexes Mendoza – Director

Francisco Menjivar – Director

Financial Report

Old Business

Filing with the Secretary of State - done

Insurance payment for Director's liability and on civic club has been made.

New business

Cancellation of contract with Quickbooks

Look into online payment to Civic Club - assessments