

WOODSHIRE CIVIC CLUB

Meeting Minutes

Linkwood Community Center
3699 Norris Drive, Houston TX 77025

Date:
4/20/22

Time:
6:30PM-
7:15PM

- I. 6:30PM--Edward Puente, President, called the meeting to order. Since it has been more than two years from the last meeting, residents in attendance stood and introduced themselves.
- II. 6:45PM--Edward Puente had sent out emails prior to the meeting which resulted in several residents volunteering to take board positions. A legal quorum was met to continue the meeting.

III. NOMINATION OF NEW OFFICERS OF THE WOODSHIRE CIVIC CLUB BOARD:

- Christian Gubitz, President (to replace current President Edward Puente)
- Gracie McClure, Vice President (to replace current vice president Chris Carbajal)
- Jonathan Le Grand, Treasurer (to replace current treasurer Ken Dunek)
- Bendi Saindon, Corresponding Secretary (role is vacant)
- Mary Shapiro, Recording Secretary (to replace recording secretary Judy Budnik)

After identifying each resident and chosen office position, a vote was taken. A unanimous vote in favor of the new board members of the Woodshire Civic Club took place and the new officers were elected/approved. Christian Gubitz, President, and Jonathan Le Grand, Treasurer, are to be considered the key executives of the Woodshire Civic Club, jointly replacing Ken Dunek (outgoing Treasurer) in his ownership of Club financial accounts.

IV. 6:50PM AGENDA/DISCUSSION TOPICS:

Edward reported on the current status of the treasury fund and let everyone know what those funds are used for. He also explained that the voluntary dues are used for security patrol, mosquito spraying and beautification of a portion of the median on Stella Link. He also updated the group on the new home development that will be built at Stella Link/Willowbend/south Main. He also explained the demolition and redevelopment of the shopping center at South Braeswood and Stella Link to become a mixed-use development of retail and residential properties.

- V. 7:00PM AGENDA/DISCUSSION TOPICS: Edward also gave updates on the Phase Two of street construction in the neighborhood. Center point Energy and SER are completing the installation of the decorative street lights and the curbing in Phase Two.
- VI. 7:10PM Edward then opened the floor up for any questions or concerns from those in attendance.
- VII. The meeting was adjourned at 7:15 p.m.

MEETING ATTENDEES: Attendees: Kay Ackerman, Pat Wills, Paul Johnson, Mary Shapiro, Jonathan Le Grand, C Wright, Cory Mizell, Etta Hill, Paula Cox, Liane LaCour, Norris Moseley, Ranjeet Patil, Omotola Hope, Shon Bower, Jesus Patino, Alan McClure, Gracie McClure, Judy Barrish, Jim Barrish, Terry Lovett, Greg Kowalski, Bankin Shah, Jonna Hitchcock, Barbara Puente, Edward Puente, Christian Gubitza