

# ***Nottingham West Civic Club Inc.***

## ***Meeting Minutes***

January 12, 2012

### **I. Call to order**

Reed Brown called to order the regular meeting of the Nottingham West Civic Club Inc. at 7:32 pm on January 12, 2012 in the Nottingham Park meeting room.

### **II. Attendance**

A quorum was present (31 households represented).

### **III. Approval of minutes from last meeting**

Minutes from the last meeting were not available.

### **IV. Constable Report**

- a) No major incidents were reported. There were several reports of door wreaths being stolen.
- b) Pam Zeigenbein sends security emails whenever she receives them. Residents interested in receiving these messages should send an email to Pam at [pzeigenbein@att.net](mailto:pzeigenbein@att.net).

### **V. Bookkeepers Report**

- a) Sharlene Rhea presented a summary of services that Real Manage provides.
- b) No vote on services was taken.

### **VI. Officer Reports**

- a) Secretary Report: Terrhan Dial was not present.
  - Reed Brown made a motion to review proxy ballots/vote on officers for 2012. The motion was seconded.
  - Gail Sawyer, holding the proxy for a homeowner, stated that the Nottingham West Civic Club is not a corporation, the meeting was not valid and no votes could be taken on officers. She handed out a copy of the filing history from the Texas Secretary of State web site.
  - The meeting was adjourned without further action.
- b) Treasurer Report: No report
- c) Vice President: No report
- d) President: No report

### **VII. Committee Reports**

- a) Architectural Control Committee: No report
- b) Park Committee: No report
- c) Yard of the Month: No report

### **VIII. Floor**

No discussion

### **IX. Adjournment**

Reed Brown adjourned the meeting at 8:10 pm.

Minutes approved by: Reed Brown, John Benton, Allison Whisler