

## **ELECTION OF DIRECTORS AND FALL GENERAL MEETING OF MEMBERS**

John Knox Presbyterian Church Fellowship Hall, 2525 Gessner Road, Houston, Texas 77080

# October 14, 2025

# 1. Call of Meeting to Order and Welcoming Remarks

Director 16B Greg Janak, President

## **Introduction of Guests**

- 2. Announcement of Quorum and Approval of Minutes of the April 8, 2025, Spring Meeting of Members
  Director 1B Janet Marton, Secretary
- 3. CenterPoint Energy Report on the Status of Greater Houston Resiliency Initiative in the Spring Branch Area

LaTanya Joubert, CenterPoint Service Area Manager for Spring Branch Joseph Kubeczka, CenterPoint Service Consultant for Spring Branch

## 4. Treasurer's Report

Director 13A Robert Blum, Treasurer

# A Look at the Preliminary 2026 Budget

Director 13A Robert Blum, Treasurer

## 5. Committee Reports

Beautification, Director 5B Alex Rome, Chair Budget and Finance, Lynda Cooms, Chair Communications, Director 1D Brian Stanfill, Chair Community and Government Affairs, Director 1B Janet Marton, Chair Health and Mosquito, Director 1E Debbie Dill, Chair Patrol and Safety, Director 14A Rob Cooms, Chair

## 6. Covenants, Compliance, and Community: Don't Let Standards Slide

Jesus Azanza, Executive Director, Community Associations Institute, Houston Chapter Director 8C Elizabeth Emery, Chair Director 11A Felix Angel

# 8. Homeowner Forum: Members Opportunity for Comments and Questions

Director 16B Greg Janak, President, Moderator (Please limit individual remarks to 2-minutes)

9. Adjourn \*

Meeting space must be vacated by 8:50 p.m.