

Old Braeswood Property Owners Association
Annual Meeting

7 p.m.

November 16, 2021

Via Zoom

AGENDA

1. Call to order & determination of quorum *Samia Khalil*
2. Minutes of the June Member's Meeting *Erica Hittner*
3. Treasurer's Report *Mike Kelly*
4. President's Report *Samia Khalil*
5. Office of State Representative Ann Johnson *Olivia Lee*
6. Old Braeswood Patrol / S.E.A.L. Security *Erica Rocha, Chief Client Officer*
7. Committee Reports
 - a. Patrol Oversight *Dee Murray*
 - b. Architectural Review (ARC); Trees *Paul Sanders*
 - c. Block Captains *Christine Manca*
 - d. Enforcement *John Eldridge*
 - e. Newsletter *Susan Teich*
 - f. Other
8. Annual Elections *Samia Khalil*

Proposed 2021-2022 Executive Committee

President: Samia Khalil
Vice President (a): Ann Garnett
Vice President (b): Alex Roberts
Vice President (c): Fred Steves
Secretary: Erica Hittner
Treasurer: Chad Mason
At Large: John Eldridge
At Large: Daniel Parker
Past President Julie Cohn

9. Other Business
10. Adjournment