

Windsor Village Civic Club  
Board Meeting Teleconference  
Tuesday, February 1, 2022

**Call to Order:** Meeting was called to order at 7:02 p.m.

**Attendees:** Elizabeth Bell, President, Edward Johnson, Vice-President, Richard Cruz, Treasurer, Judy Mire, Recording Secretary, Alma Benson, Correspondence Secretary, Alba Chavez-Cruz, Novella Perro, and Gerry Vander-Lyn, Consultant

**Absentees:** Thomas Law, Parliamentarian, Carroll Craney, Janett Reed and Bettie Woodard

**Opening Prayer:** Led by Ms. Bell

**Reading of the Minutes:** Minutes for January 4, 2022, were read by Judy Mire. Mrs Benson moved to accept minutes as read, Mr. Johnson second, motion passed unopposed.

**Treasurer's Report:** Mr. Cruz will forward the treasurer's report this week.

**Old Business:**

Beautification Committee

Trafalgar Sign Update - has not been installed.

Holiday Decoration Winners Presentations- Ms. Bell delivered a card and a plaque to the winners; they were pleasantly surprised!

Raffle-Due to the upcoming elections, this incentive has been tabled.

**New Business:**

Entrance Clean Up

Ms. Bell received a quote of \$48.00 per week to collect trash at each entry. Discussion pertaining to the amount, the locations and the amount of time it takes to complete the task along with the amount of trash that is usually at each entry occurred. Ms. Mire moved to counter offer \$40.00 because we are providing the supplies, Mr. Cruz second; motion passed unopposed.

Ms. Bell will speak with the contractor.

Election

Only one nomination was in the box at the WV Community Center; it was Franklin Hall, President. It was determined Mr. Hall's dues are not current and after many months, he has failed to install the sign at Trafalgar and South Post Oak after being paid to do so. Mr. Eoles Whitaker, III, sent an email nominating himself but did not state which position he wanted. It appears this person is not a homeowner. Ms. Bell will contact each by email to be sure they are residents and that they are in good standing (dues are current) before placing them on the ballot. February 4th is the deadline for them to be in compliance so that ballots can be printed. The ballots will include a statement informing residents that if dues are not current their vote is invalid and will not be

counted. Absentee ballots will be taken to residents by board members. All absentee ballots must be signed by the residents and must include their printed address.

To ensure integrity, absentee ballots will be placed in an envelope, sealed and the resident will have to sign the seal of the envelope.

All other residents will have to vote in person at the general membership meeting on February 8, 2022. An email blast will be sent to residents outlining the process. The Election Committee has been selected.

The current slate:

Richard Cruz, President, Judy Mire, Vice-President, Elizabeth Bell, Recording Secretary, Carroll Craney, Treasurer, Novella Perro, Correspondence Secretary, Thomas Law, Parliamentarian, Alba Chavez-Cruz, Edward Johnson, Beulah Maxie, Georgia Thompkins, and Maudeen Watson.

If there is only one nominee for a position, the position will be filled by acclamation based on the slate listed above.

Nominees must accept/decline the nomination before the election.

Note: Anyone in compliance with the by-laws can be written in as a candidate.

#### Village Voice Printing

Ms. Bell informed us the Power Center has been sold and our current printers will no longer be available. However, Inner-Faith Publishing will be asked to give us a quote.

#### **Comments/Concerns:**

Gerry Monroe will be speaking at the General Membership Meeting.

#### **Announcements:**

SHCCC Meeting Thursday, February 17th at 7:00 p.m. (every third Thursday)

General Membership Meeting (Election) Tuesday, February 8th at 7:00 p.m.

**Closing Prayer:** Led by Mrs. Benson

**Meeting Adjournment:** Meeting ended at 8:20 p.m.

Recording Secretary: Judy Mire

Date: February 1, 2022