

**Minutes for Memorial Bend Civic Association  
Annual General Meeting  
February, 23<sup>rd</sup>, 2022  
Via Zoom Conference Call**

Registration of members taken by **Nicole Hobson, Vice-President and Erika Sorsby, President.**

At 7:06pm, **Erika Sorsby, President**, called the meeting to order and explained how the zoom procedures will work. Erika offered an introduction of the current board.

**Jennifer Richman, Secretary**, read the previous meeting minutes of the MBCA Annual Meeting held on January 26, 2021. One correction was needed. Minutes were approved as amended.

**Erika Sorsby, President**, gave the board report for 2021. She highlighted the accomplishments for 2021, which included: the addition of speed cushions, renewed constable contract, the light at Boheme bridge, hired a new mosquito company, addressed the abandoned homes (neighbors are encouraged to call 3-1-1 to report these homes) and updated our by-laws to comply with new State of Texas regulations. A high level overview of the changes was provided.

**Erica Jordan, Security**, reported that it has been a calm year with the exception of catalytic converter thefts and cars being broken into. The Constable hours are Tuesday-Sunday during daytime hours. However, residents can call dispatch at any time. The constable encourages us to have alarm systems.

**Van Durboraw, Treasurer**, provided the 2021 summary of the Treasurers report and the 2022 budget. He explained a variance between the two budgets between 2021 and 2022 due to the changes since AVR was absorbed by Goodwin. Bank accounts were also changed due to this merger.

**Erika Sorsby, President**, announced the names of the vote tabulators: Tiffany Williams, Ken Sheldon and Marie Dupres.

**Tiffany Williams, Vote Tabulator**, announced the Election Results. (three positions, each for one year and four positions, each for two years.) The elected board positions are as follows:

Two-year term

Erica Agostini-Jordan

Erika Sorsby

Van Durboraw

Edward Tseng

One-year term

Michelle Miller

John Nguyen

Jennifer Richman

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**Erika Sorsby, President**, informed the members that our new ARC chair is **Robin Menuet**.

Some items on the 2022 board will be handling the management company transition and reviewing service quality.

Requests were made for the financials to be sent out as soon as the transition was completed.

Ideas were given for the Boheme Bridge issues: Flashing pre-light, no-through signage, etc.

A suggestion for protective fencing for the distance along Memorial Drive to protect the kids on their way to school at RCE.

**Questions were addressed by board members from general members in attendance.**

The meeting was adjourned at 7:49pm.