

Minutes of the Organizational Meeting of the  
Fonn Villas Civic Association  
January 25, 2021

1. Call to Order
  - a. As required by the Bylaws, the Board of Directors of the Fonn Villas Civic Association met in an organizational meeting on January 25, 2021 at 7:45pm at the Fonn Villas Civic Association Pool.
  - b. Board Members Present: Allison Marshall, Ted Speas, Tonya Wright, Michael Ferrier, Silvio Texeira, Alex Rosca, Natalia Branch, Kyle Hill and Charles Sturm.
  - c. Board Members absent: none
  - d. Allison called the meeting to order at 7:45pm.
2. Electing Officers of the FVCA
  - a. Alex made a motion to elect the following slate of officers for 2021:
    - i. President – Allison Marshall
    - ii. Vice President – Alex Rosca
    - iii. Secretary – Natalia Branch
    - iv. Treasurer – Silvio Texeira
    - v. Parliamentarian – Charles Sturm
    - vi. Sergeant at Arms – Tonya Wright
  - b. Ted Speas seconded the motion.
3. Electing Chairperson of Architectural Standard Committee
  - a. Michael Ferrier made a motion to elect Jim Gleaves as Chairperson of the Architectural Standards Committee for 2021. Allison seconded the motion. The motion was passed.
4. Electing Chairpersons and Members of Executive Committees
  - a. Natalia made a motion to elect the following Chairpersons and Members of the Executive Committees for 2021:
    - i. Community Facilities – Kyle Hill (Chair), Iain Wallace (Member)
    - ii. Security – Michael Ferrier (Chair)
    - iii. Super Neighborhood – Tonya Wright (Chair), Natalia Branch (Member)
  - b. The motion was seconded by Ted Speas. The motion passed unanimously.
5. Electing Chairpersons of Advisory Committees
  - a. Alex made a motion to elect the following Chairs of Advisory Committees for 2021:
    - i. Community Facilities – Kyle Hill
    - ii. Directory – Alissa Williams
    - iii. Documentation – Tonya Wright
    - iv. Maintenance and Park – Kyle Hill
    - v. Memorial City TIRZ Liaison – vacant
    - vi. Newsletter – Laurie Gleaves
    - vii. Social Committee – Alissa Williams
    - viii. Website – Melnar
    - ix. Welcoming – Alissa Williams
  - b. Michael Ferrier seconded the motion. The motion passed unanimously.
6. Goals and Objectives for 2021
  - a. Allison indicated that goals and objectives for 2021 include:
    - i. Long range plans for renovation of pool and clubhouse facilities

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- ii. Closely work with new lawyer, Chris Archambeau
- 7. Set Dates for Regular Board Meetings for Remainder of 2021
  - a. Allison made a motion to set the dates of the FVCA Board Meetings for 2021 as follows:
    - i. February 22
    - ii. March 23
    - iii. April 19
    - iv. May 17
    - v. June 21
    - vi. July 19
    - vii. August – no meeting
    - viii. September 20
    - ix. October 18
    - x. November 15
    - xi. December 13
  - b. The motion was seconded by Tonya Wright. The motion passed unanimously.
- 8. Adjourn
  - a. The meeting was adjourned at 8:26pm.

Signature:   
Allison Marshall (Jan 27, 2022 12:53 CST)

Email: allisonmarshall@gmail.com






# 2021-01 Fonn Villas Annual Organziational HOA Board Meeting Minutes rev 0

Final Audit Report

2022-01-27

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