

Indian Hill Peninsula Civic Club

171 Olympic / P.O. Box 1071
Livingston, Texas 77351

October 10, 2015 Meeting Minutes

Minutes - Jim Johnson, President, called the meeting to order. July 11, 2015 Minutes were passed out for all to read. A motion was made by Linda Horton to accept the Minutes as read; the motion was seconded. **Motion passed.**

Treasurer's Report - Motion was made and seconded to accept the Treasurer's Report. **Motion passed.**

Unauthorized Removal of Trees from Civic Club Property known as "The Pond," as designated Federal Wetlands. It was decided that more research was needed as to remedies, legal or otherwise, that would be taken up under the newly elected leadership.

Pond Maintenance - Jim Johnson and Larry Reynolds have been treating the algae. Jim Johnson reports that the pond is looking much better.

Ladies Auxiliary - Thank you to the Ladies Auxiliary for arranging and paying for power washing and gutter cleaning of the Civic Club building. It looks wonderful!!

Election of Officers October 10, 2015 - Thank you to the Nominating Committee, Katherine Bridges, Linda Horton, Julian Burch, Don Spanier, Gil Groendyke for your great work!

Vote Count - Cindy Boling, Secretary, and Katherine Bridges, Sergeant at Arms performed the vote count and reported the following newly elected officers:

Elected Officers

Gil Groendyke, President
Mary Jo Aymes, Vice President
Cindy Boling, Secretary
Jo Carol Wells, Treasurer
Katherine Bridges, Sergeant at Arms

A Motion was made, seconded, and passed to adjourn the meeting

To: First State Bank of Livingston

Instructions for the removal and replacement of signatures:

Please **remove** the following signatures from the Indian Hill Peninsula Civic Club checking account, number 113105465

Jim Johnson
Patricia Johnson

Please **add** the following signatures to the Indian Hill Peninsula Civic Club checking account, number 113105465

Gil Groendyke, President
Jo Carol Wells, Treasurer

Submitted by:

Cindy Boling, Secretary