

**Association of Green Trails Phase II Homeowners, Inc.  
Minutes of Board of Directors  
Meeting on January 9, 2025**

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A meeting of the Board of Directors (the "Board") of the Association of Green Trails Phase II Homeowners, Inc. (the "Association" or "GTHOA") was held on Thursday, January 9, 2025 at 6:00 P.M. at 17171 Park Row, Suite 310, Houston, TX 77084 and via Microsoft Teams

**CONFIRM QUORUM:** Jim Castles, Danielle Pilkinton, Kelley O'Brien, Linda Muchisky and Dennis Hetu were in attendance.

**ALSO PRESENT:** Heather Esteban of Crest Management

**CALL TO ORDER/ADOPTION OF AGENDA**

The meeting was called to order at 6:00 P.M. and the Executive Session was initiated. The meeting was conducted in accordance with an agenda, a copy of which is attached. The Open Session was convened at 6:39 pm.

**EXECUTIVE SESSION SUMMARY**

- Deed restriction report dated January 8, 2025 was reviewed.

**OPEN SESSION**

Open Session was initiated at 6:39 pm with 3 committee leads in attendance, 2 homeowners, and none online.

**HOMEOWNER OPEN FORUM**

An owner was in attendance to discuss her neighbor feeding feral cats for over a year and it's creating a nuisance.

**COMMITTEE REPORTS**

**Community Events** – No updates

**Enclave** – No updates

**First Impressions** – No update

**Forest** – No update

**Landscape** – No update

**Parks** – No update

**Pickleball** – No update

**Pools** – Kelley O'Brien reported A-Beautiful Pools will begin unfinished repairs and gator install this month. Park Cypress failed inspection due to the fencing and we are getting quotes to replace from reserve.

**Swim Team** – No update

**Tennis** – Jim Haylett commented there is a need to add total court replacement to reserve study.

**NEW BUSINESS**

**Contracts and Proposals**

IMS Landscape Contract was approved and signed.

First Impressions Landscape contract with Yellowstone was approved and signed.

**2025 Annual Meeting**

Annual meeting presentation was reviewed.

**Action Item List**

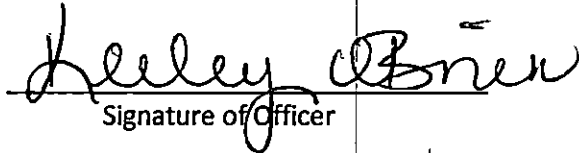
Action item list was reviewed.

**Announcement of Decisions Made Between Board Meetings**

**NEXT MEETING**

The next Board meeting will be the 2025 annual meeting and is set for Thursday, February 13, 2025 at 7:00 P.M.

There being no further business to come before the Board, the meeting was adjourned at approximately 7:40PM

  
Signature of Officer