

**ALIANA COMMUNITY COUNCIL, INC.
MEETING OF THE BOARD OF DIRECTORS
February 2, 2016**

A meeting of the Board of Directors of Aliana Community Council, Inc. was held on Tuesday, February 2, 2016 at 1:00 p.m. at the office of Aliana Development Company, located at 11200 Richmond Ave., Ste. 280 Houston, Texas 77082. **All Board Members requested to attend.**

Board Members – present
E. Travis Stone, Jr.
Carolyn Davis
Rivers Collins

PCMI
Lucy Robertson
Lynn Craven

Minutes of Called Meeting

I. Call to Order:

A quorum was established and the meeting was called to order at **1:19p.m.**

II. Secretary Report: - Approval of Minutes –

January 5, 2015 Meeting of Board of Directors

PCMI presented to the board a draft of the minutes from these meetings. The minutes were approved in a motion made by Carolyn Davis and seconded by Rivers Collins and carried unanimously.

III. Treasurer's Report – Financials – The Board reviewed the financial report for December 2015.

IV. NEW BUSINESS:

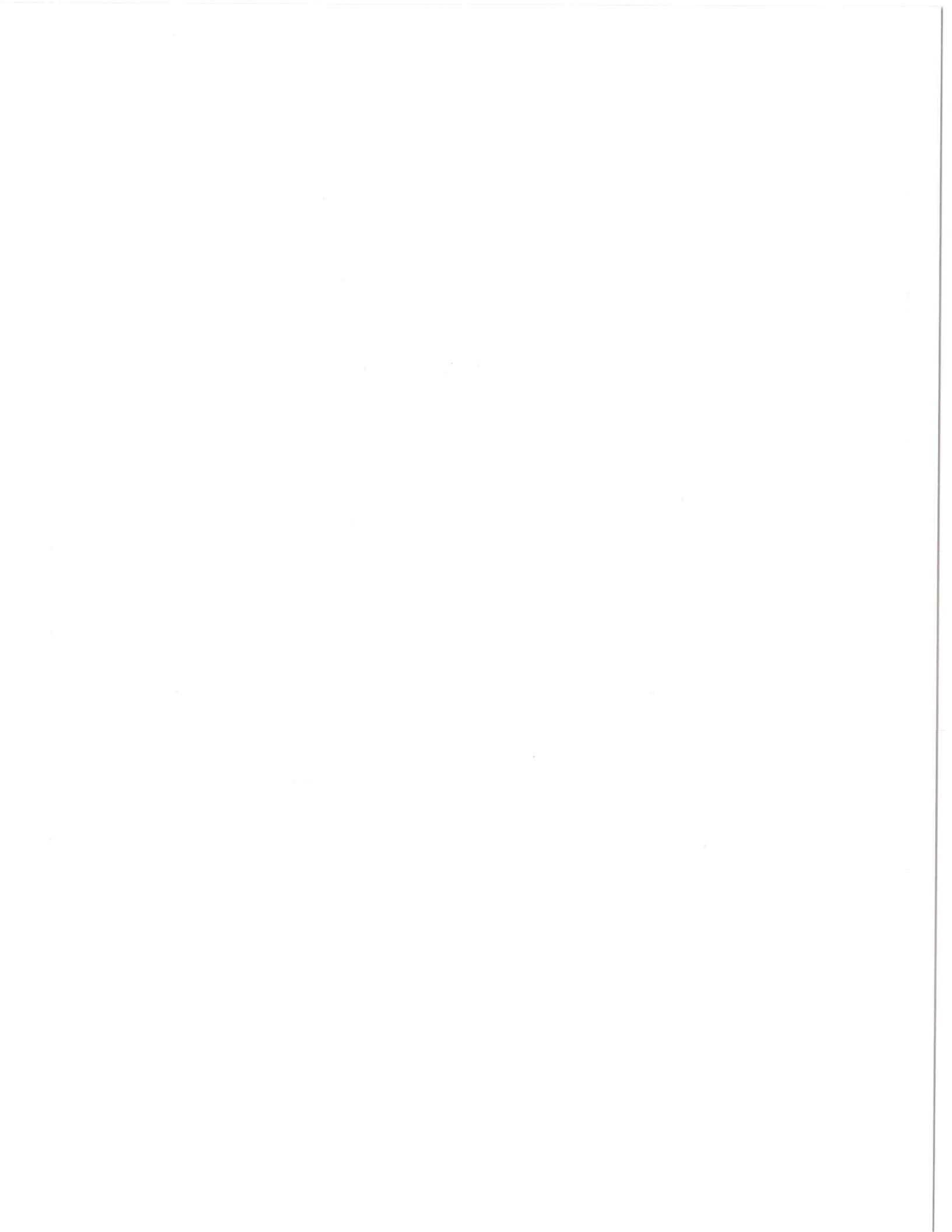
- Toni Kouros to offer Women's self-defense class on Saturday mornings-date to be decided in April
- New form for builder sales people will be re-worked to better explain the difference between Kith & Kin and the Aliana HOA
- Blast email policy was discussed regarding youth activities within the wider community.
- Kith & Kin email to be re-worked to be more concise and informative.
- Yoga class to start on 2-2-16 at 7 pm with a meet and greet with the instructor, classes to start on 2-9-16

V. UNFINISHED BUSINESS:

- **Welcome Wednesday – ongoing**
- **Fire Station open House-** on hold pending discussions with the Board of ESD#5

VI. EVENT UP-DATES:

- **Welcome Wednesday-January 16th** 8 people attended.



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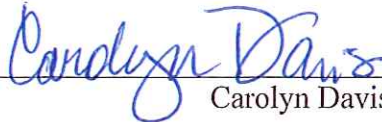
VII. UP-COMING EVENTS:

- **Wine Tasting-** March 2 local winery- Braman Winery will have 5 different wines for residents to sample, live music by Cheyenne Jones, snacks will be served.
- **Cooking School-** March 11, with St. Patrick's Day Food with a Twist. Tickets are \$25.00 each

Meeting adjourned at 2:10pm

VIII. SET DATE / TIME FOR NEXT BOARD MEETING

- **Board of Directors Meeting- March 1, 2016 12:30 p.m.**



Carolyn Davis- Secretary

