Robindell Civic Club Executive Board Meeting
January 15, 2026-6:30 PM
Bayland Park-Community Center
6400 Bissonnet Street
Houston, Texas 77074
and virtual via Zoom

MINUTES

Call to Order: Suzy Lovejoy, Vice President, called the Robindell Civic Club Executive Board Meeting to order at 6:30 PM on January 15, 2026.
Attendees: Suzy Lovejoy, Vice President; Derrick Parker, Treasurer; Agelia Pérez Márquez, Section 2 Director; Pete Dotsey, Section 3A Director; Patricia Decker, Section 3B Director. Mavalin Mikeska, Section 1 Director
As 6 members of the Executive Board shall constitute a quorum, this meeting will be held with a quorum.
Special Guests: Laurel Parks, Yolanda Lozano, Sharon Decker
Approval of the minutes: 2025 Secretary, Mavalin Mikeska, summarized the minutes from the December 8, 2025, Robindell Executive Board Meeting. The following changes are needed: correct attendance, and Special Guests were not entered in accordance with Robert's Rules of Order. Derrick Parker made a motion to approve the minutes as amended with the above changes. Pete Dotsey seconded the motion. The motion was carried unanimously.
Treasurer's Report: Derrick Parker, treasurer, presented the treasurer's report.

- $62,631.63 in dues has been collected in 2025. This figure includes dues for 2025 and prior years.
- $39,864.62 is still owed in prior years' dues.
- Second collection letters have been sent. Results- $2,854.00 has been paid in 2025 dues, and $6,307.75 in prior years. 21 owners have paid, and 6 payment plans have been arranged.
- Frost Checking Account balance as of 12-31-25 is $118,450.92. -three outstanding checks
- The Frost CD balance is $50,000.00 and was renewed on 11/23/25 with an interest credit of $414.25
- All accounts have been reconciled through 12-31-25.

Unfinished Business:

Deed Restrictions and Bylaws Revisions:

Background: The Robindell By-Laws and Deed Restrictions were last amended in 1994. Thirteen meetings were held with the By-Law and Deed Restriction Revision Committee, a group of Robindell lot owners who agreed to assist with the revisions. Four meetings were held with lot owners to gather input on these revisions. Everyone was notified of the By-Law and Deed Restriction Revision Committee Meetings and the 4 meetings to discuss these revisions. The Final Draft of the Proposed By-Law and Deed Restriction Revisions is still under review by the attorneys. The Robindell Executive Board has yet to approve the proposed changes. After the Robindell Executive Board approves the proposed changes, the Proposed By-Law and Deed Restriction Revisions will be presented to lot owners for a vote. To pass, the proposed changes must be approved by 67% of lot owners.

The following was discussed at this meeting concerning the proposed changes:

Agelia Pérez Márquez- At the 13 committee meetings held, the future of Robindell was taken into consideration. Construction projects in Robindell and the surrounding neighborhoods were also taken into consideration. Once the final copy of the proposed changes is presented to all lot owners, the Board has 90 days to obtain votes and cannot spend 89 days debating the changes. Agelia suggested the Board prepare a short summary of the changes to present to lot owners.

Pete Dotsey: The board must be unanimous in approving the proposed changes. Moving forward, the Board needs to present a united front to all Robindell Homeowners to reassure them that the Board approves the proposed changes.

Derrick Parker: Derrick suggested that a committee of himself, Suzy Lovejoy, Pete Dotsey, Agelia Pérez Márquez, and Mavalin Mikeska meet to discuss the summary Agelia proposed. All of the above-mentioned agreed. *

Civic Club/HOA

By collecting mandatory dues, Robindell has been functioning as an HOA. Agelia Pérez Márquez stated homeowners will not be voting to change a name, but to reflect what is already in place. Agelia has served as a manager for various property associations in the Houston area over the years. She cited the Old Braeswood Civic Club as an example. She stated that this Civic Club functioned as an HOA, collecting mandatory dues, before formally changing its name to reflect what was already in place.

2026 Newsletter Editor:

Gena Sylvester agreed to accept the position of Newsletter Editor at the December 8, 2025 Robindell Executive Board Meeting. Agelia Pérez Márquez stated she is very concerned about homeowners giving misinformation on the Robindell Facebook Page. An example was the misinformation concerning the 2025 vote for the Constable Services. Agelia also

believes the Board should consider publishing the newsletter quarterly and sending email blasts when news needs to be distributed.

New Business:

2026 President:

Several attempts have been made to reach the 2026-elected Robindell Executive Board President, . To date, no responses have been received. Suzy Lovejoy, Vice President, asked whether the Board needed any type of resignation letter, Agelia stated that any board member can be removed for various reasons, including neglect of duty, which this situation falls under. See Article II, Section V of the Constitution and By-Laws of the Robindell Civic Club. Suzy believes she could handle the president's position and added that the Board needs stability. She believes the Board needs to build a strong relationship with homeowners so more will become involved. Suzy is also on the Robindell Pool Board. Derrick Parker asked Suzy whether this would be a conflict of interest. Suzy said no. Agelia Pérez Márquez asked Suzy whether, if a vote arose that would create a conflict of interest for either board, would she abstain from voting. Suzy replied yes.

Mavalin Mikeska stated that she would accept the position of Vice President with the Board's support.

Agelia Pérez Márquez made a motion to appoint Suzy Lovejoy as President and appoint Mavalin Mikeska as Vice President. Pete Dotsey seconded the motion. The motion carried unanimously. Reference- Constitution and By-Laws of The Robindell Civic Club, Article II, Section VI.

Financial Reviews:

Derrick Parker informed Section Directors that one of their duties was to perform a financial review of Robindell Accounts. He said the Section Directors will have read-only access to the Prosperity Bank account. If Section Directors have any questions, they should contact Derrick.

Robindell.Org Passwords:

Derrick will change the Robindell.org passwords for the 2026 President, Vice President, Secretary, and Newsletter Editor.

Adjournment:

Pete Dotsey made a motion to adjourn the meeting at 8:10 PM. Agelia Pérez Márquez seconded the motion. The motion was carried unanimously. President Suzy Lovejoy adjourned the meeting.

Minutes were respectively submitted by Mavalin Mikeska in the absence of the Secretary,

April Lidell.

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* The committee mentioned above met at President Suzy Lovejoy's home on Saturday, January 17. Pat Decker was also included. All Board Members in attendance had been given Draft Copies of a redlined version of the Proposed Amended By-Laws and Deed Restrictions. Meeting attendees decided to include a preamble to the By-Laws. Since Agelia Pérez Márquez and Mavalin Mikeska attended most, if not all, of the Deed Restrictions Committee Meetings and all four homeowners' meetings to review the proposed changes, Agelia and Mavalin would review the draft copies and report back to the Board on any needed changes before submissions to the attorneys. Agelia and Mavalin were also tasked with preparing a draft summary of the changes between the current 1994 By-Laws and Deed Restrictions and the Proposed Amended By-Laws and Proposed Amended Deed Restrictions. The summary will also have to be approved by the Board before being presented to the homeowners at a meeting to vote on the proposals.