

BOARD MEETING MINUTES

December 2, 2016 5:00 PM

By Email- Special Meeting called by President Chris Hajdu

In attendance: Chris Hajdu, Joyce Statz, David Whitworth, Julie DePalma, Shannon Meroney, Rebecca Leightman, Jen Despina, Vicki DeWeese, Ernie Saulmon, Stayton Wright, Debra Danziger, Caroline Alexander, Cuatro Groos, Carol Jones, Kirk Ashy.

Absent: John Sepehri.

1. The President, Chris Hajdu, called the meeting to order at 5:00 PM. A Quorum was present.
2. CITIZEN COMMUNICATIONS: There were no citizens in attendance or registered.
3. NEW BUSINESS:
 - a. Austin Oaks Survey Vote - The Executive Committee created and the President circulated to the Board a 10 question survey on the Austin Oaks PUD Proposal. Joyce Statz moved that this survey be submitted to all NWACA residents. Cuatro Groos seconded the motion. The President asked for votes by 5:00 pm in order to make our printer's deadline and have the information about the survey be included on our Q4 postcard. At 5:00, the motion did not have sufficient votes to pass and thus FAILED. The Board members agreed that with further discussion and revisions, they might be able to agree on a survey. The President asked the Board to continue that discussion by email.
 - b. ADJOURNMENT: David Whitworth moved, and Joyce Statz seconded the motion that the meeting adjourn. The meeting was adjourned at 5:30 PM.