

**NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION (NSCNA)
BOARD MEETING
August 25, 2008**

OPENING

Pending arrival of the President and Vice President, the meeting was called to order by Treasurer Helene Maham at 6:10 pm at 8204 Sandalwood Cove. Upon her arrival, Vice President Betsy Todd presided over the meeting.

PARTICIPANTS

Board Members: Jerry Horn, Chris Jones, Helene Maham, Ken Moyer, Lynda Oakes, Sandy Perkins, Jeff Russell, Betsy Todd, and Sherran Williams. Claudell Migl and Roger Wines had excused absences.

Guests: Dallas Maham, Vicki McFadden, and Julia Menegay

AGENDA

It was agreed that the 45 minute time frame for the Feedback to Bylaws Committee, which was the first agenda item, would be extended if necessary before moving on to the other agenda items.

FEEDBACK TO BYLAWS COMMITTEE

Board Members had been asked by the President to submit their questions and comments to the Bylaws Committee prior to this meeting. Bylaws Committee Chairman Dallas Maham led the discussion with the Board Members and Bylaw Committee members present, covering each article of the Bylaws, answering Board Members' questions, and agreeing to take Board Members' suggestions under consideration.

It was noted that the Bylaws Committee researched state law, Articles of Incorporation, Roberts, other Neighborhood Associations (Allandale, Brentwood, Cherrywood, Brykerwood, Hyde Park, Fulmore) and used the information to develop NSCNA proposed bylaws.

No date has been proposed for the NSCNA Bylaws to become effective. It is a possibility there will be a motion at the October 14th General Membership meeting to approve the proposed Bylaws. Two thirds of the members present will have to vote for approving the proposed Bylaws in order for the Bylaws to become effective.

MOTION: A motion was made by Betsy that the proposed bylaws be mailed to all member households not present to receive a copy in person at the September 2nd 2008, General Meeting. Nine votes "for," one vote against.

MOTION: A motion was made by Jeff Russell to adjourn and was seconded. Motion carried.

MEETING ADJOURNED AT 8:30 pm.

Submitted by,



Sherran Williams, Director

Approved: October 20, 2008