

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION  
SPECIAL MEETING  
January 6,2008

Prior to the special meeting of the North Shoal Creek Neighborhood Association, Malcolm St. Romain, presiding officer, introduced Lu Russell, a professional parliamentarian, and gave the membership the opportunity to ask questions of Ms. Russell. Ms. Russell was retained by the Association to help facilitate the meeting. After the introduction of Ms. Russell, Mr. St. Romain resigned his position and asked Jeff Russell, the vice-president to come to the podium to preside over the meeting.

Jeff Russell, vice-president, called the special meeting to order at 4:15 p.m. to consider 4, possibly 5, resolutions to make changes to the bylaws. This petition was presented to the board and signed by 32 members asking that these motions be put forth before the Association. Jeff indicated that since Mr. Weintraub is the one that organized the petition he, therefore, should make the motions to each bylaw change.

Much discussion followed as to the validity of the meeting and postponing same. The chair put the question before the membership "shall the special meeting proceed and turned over to membership to decide."

**Ann Monken** called for a point of order – a motion to adjourn is always in effect and therefore made a motion that the special meeting adjourn. Seconded. 114 to adjourn and 44 against adjourning the special meeting. Meeting adjourned at 4:35 p.m.

Submitted by

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Claudell Migl