

North Shoal Creek Neighborhood Association
Special called meeting of 2011 Board
January 4, 2011

Meeting was convened following the Annual Membership Meeting in which 2011 Board members were elected. Board members present: Chip Rosenthal, Kenneth Webb, Donna Eagar, Jeri Wines, Cheryl Carter, Amelia Cobb, Ernie Garcia, Don Jones, Jon Menegay and Mary Jane Wier. Also attending: Sharon Justice.

Purpose: to approve the 2010 Urban Forest Grant Program Fund Declaration and Agreement of Grant Contract

The meeting was called to order by Chip Rosenthal.

It was noted that the Grant Contract contains an error: the Final Report Date is written as December 9, 2010.

Sharon Justice responded to inquiries about the proposal.

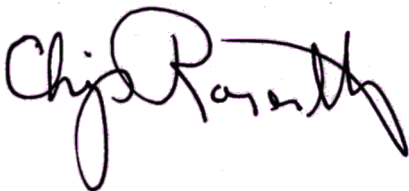
A motion by Don Jones to approve the contract with the correction of the Final Report Date to 2011 was seconded and unanimously approved.

The meeting was adjourned.

Submitted by: Donna Eagar

Approved by action of the NSCNA Board of Directors on January 23, 2011.

Attested:

A handwritten signature in black ink that reads "Chip Rosenthal". The signature is written in a cursive style with a large, prominent initial "C".

Chip Rosenthal, President
February 13, 2011