

North Shoal Creek Neighborhood Association
Minutes of the Special Meeting of the Board of Directors
8002 Parkdale Drive
April 13, 2011

The meeting was called to order at 7:30 PM. As required, this meeting was called by Board members: Amelia Cobb, Donna Eagar, Alice Kubacak and John Menegay.

Attendance: Amelia Cobb, Donna Eagar, Ernie Garcia, Don Jones, Alice Kubacak, Jon Menegay, Mary Jane Wier, Jeri Wines. Observers: Dallas Maham, Julia Menegay and John Migl.

In lieu of five (5) days advance notice, Waiver of Notice of the Special Meeting of the Directors was signed by all Board members.

The purpose of the meeting was to develop plans to deal with the negative communication that has been directed to the Board and caused more than one member to consider resigning.

The meeting was open for general discussion and many ideas were offered.

Two major conclusions were reached:

The Board supports Chip Rosenthal as President and declines to accept his resignation. The Board would like to set aside time to sit down and discuss with him what he needs from the Board to withdraw his resignation.

The Board wants to address the negative communication by offering an opportunity for the critic(s) who are current members of NSCNA to talk with the Board about their concerns and identify how they would like to see their concerns addressed. It is hoped that by exchanging ideas with those who are sending inflammatory e-mails, they will involve themselves in working on ways to address their concerns so the e-mails will cease. It is recommended that a specific time be set aside on the next Board meeting agenda for both parties to speak with the Board. Recommendation was for 5 minutes to present, then a specified period for discussion to follow.

The meeting was adjourned about 9:30 PM.

Minutes prepared by Donna Eagar, Secretary

4-14-11

Approved by the NSCNA Board of Directors, April 27, 2011