

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION
BOARD MEETING
January 4, 2009

The North Shoal Creek Neighborhood Association board meeting was called to order by President Jeff Russell at 4:07 p.m. at 8204 Sandlewood Cove, on January 4, 2009. Board members present were: Jeff Russell, Claudell Migl, Roger Wines, Sandy Perkins, Betsy Todd, Lynda Oakes, Jerry Horn, Sherran Williams and Ken Moyer. Chris Jones had an excused absence and Helene Maham came late. Guests included Kevin Wier, Julia and Jon Menegay, Randy Alexis and Vicki McFadden.

Vicki McFadden explained the changes to the by-laws that will be presented to members at the annual meeting on January 11, 2009. Jeff moved that the board support amendments submitted by the by-law committee, seconded and motion passed.

Jeff made a motion to censure Betsy Todd for unbecoming conduct. Seconded. After discussion, Sherran Williams moved that the motion be tabled, seconded, and vote was to table motion.

Kevin Wier gave the nominating committee report. He stated that the committee still needed someone for secretary and vice-president positions. The committee had enough board members and would be holding a final meeting on Wednesday, January 7. There was discussion about postponing the annual meeting to a later date in order to submit a list of nominees to the members. Sherran Williams moved that the annual meeting be re-scheduled, seconded, motion failed.

Julia Menegay was added to the election committee of Jon Menegay, Randy Alexis and Ken Moyer. The election procedure was discussed at length. Betsy Todd moved that director positions be voted on by places. Seconded, motion passed.

The November board minutes were approved.

No further business coming before the meeting, the meeting was adjourned at 5:50 p.m.

Submitted by,

Claudell Migl