

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION  
SPECIAL BOARD MEETING  
September 3, 2007

The special board meeting of North Shoal Creek Neighborhood Association was called to order by president, Malcolm St Romain at 6:30 p.m. All board members were present. The meeting was called to review the ad hoc planning committee's report for the special meeting on September 18 regarding contributing to the Allandale Legal Fund to help offset the expenses related to their lawsuit to stop the proposed Northcross Mall redevelopment.

Dallas Maham was present to explain the agreement dated January 28, 1998 between North Shoal Creek Commercial, Ltd (Robert C. Oler) and Town North Autoplex (Randy Ross) regarding the \$25,000.00 for neighborhood traffic calming efforts or any other neighborhood project.

After much discussion, Trey Hamilton moved that at the special meeting on September 18, 2007, Malcolm explain how the issue came to the association, then board members will each be given one minute to express how they feel on issue; open the floor for questions and then vote. Motion passed with nine for, one abstention and one board member absent at time of vote.

The membership will be provided with copies of the agreement from Oler/Ross, Allandale Neighborhood Association letter and treasurer report.

Malcolm appointed Betsy Todd parliamentarian for the September 18 meeting.

Trey Hamilton moved that the meeting adjourn, seconded by Mary Jane Wier. Meeting adjourned at 7:45 p.m.

Submitted by:

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Claudell Migl, Secretary

APPROVED BY

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Malcolm St Romain, President