

THE MEADOWS NEIGHBORHOOD ASSOCIATION
Quarterly Board Meeting
October 27, 2011

The regular quarterly board meeting of The Meadows Neighborhood Association was held on Thursday, October 27, 2011, at 7:00 p.m., in the home of Keith Kinney, 7116 Blairview Drive, Dallas, Texas 75230. Keith was the presiding officer.

A quorum was present, including the following:

Mike Anderson – Membership Chair & At-large member
Mark Backofen – Treasurer
Jan Gragg – Vice-President
Keith Kinney – President
Gail Seward – Secretary

Absent were:

George Adams – At-large member	Susan Luterman – At-large member
Susan Alexander – Beautification Chair	JJ Pepper – Social Chair
Tim Chapman – Crime Watch Chair	Karen Peterson – Communications
Arik Garner - Civic Affairs Chair and At-large member	Chair and At-large member
	Robbie Rice – At-large member

Election of Officers

Keith led the discussion on preparing for the upcoming election of officers. He said that he would put a timeline together indicating what needed to be done when, and that he would send out an email to the neighborhood asking for self-nominations. He asked Mark to post the latest version of The Meadows' bylaws on the website for reference.

The following members agreed to serve on the Nominating Committee: Mike Anderson, Mark Backofen, Keith Kinney and Gail Seward.

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Fall Flower Sale

Keith reported \$1,800 in income from the Fall Flower Sale, but indicated that some of the plants will have to be replaced which will reduce the net profit.

Treasurer's Report

Mark reported the current bank account balance. He recognized Robbie Rice for providing the sound during the Chili cook-off, saving The Association about \$200 in expenses.

The meeting was adjourned at 7:30 p.m., with the next quarterly meeting scheduled for 7:00 p.m. on Thursday, January, 19, 2012.



Gail Seward, Secretary