

## Proctor Plaza Neighborhood Association

General Meeting Agenda – January 27, 2009

**Our Objective:** The objective of this organization is to promote the civic and social welfare and well-being of the neighborhood; to promote civic betterment and social well-being of all residents in the neighborhood; to encourage the prevention and suppression of crime in the community; to disseminate facts relating to the improvement and promotion of this vicinity; to preserve the residential character and integrity of the neighborhood.

**Meeting is called to Order**

**Pledge of Allegiance**

**Moment of Silence**

**Roll Call of Officers**

**Reading and Adopting of the Minutes**

### **Treasurer's Report (1-27-09)**

- Interest Checking Account Balance: \$18,329.46
- Money Market Account Balance: \$15,269.33
- Total Funds Available: \$33,598.79
- Total Funds Dedicated for Lights Campaign: \$15,269.33

### **Committee Reports and Announcements**

- A \$25 Target gift certificate door prize will be awarded to a person in attendance at the end of the meeting. Make sure to fill out your card for the drawing and Thanks for attending!
- A \$5 Fiesta card will be given to anyone bringing a new neighbor to the meeting!
- The December Yard of the Month is the home of James Neff at 1035 Fugate
- The January Yard of the Month is the home of Karen Mones at 4018 Norhill
- **Yard of the Month gift certificates are being sponsored by Rebekah Mayfield, Realtor® (832) 439-7219**
- The Prevailing Lot Size coordinator position is open. If you would like to help finish the important work of limiting all new construction to single family homes, this is important work to finish.
- The newsletter editor position has been filled by **Sara Cotner ([saracotner@yahoo.com](mailto:saracotner@yahoo.com))** If you would like to volunteer to assist (articles, distribution, etc.) please contact Sara. And give her a big "Woo Hoo" the next time you see her.
- If you want to be on the e-mail distribution list, please sign up at the meeting or drop me an e-mail at [kkcamero@gmail.com](mailto:kkcamero@gmail.com)

### **Old Business**

- Deed Restriction and Home Alteration Reports
- Citizen Patrol and Crime Reports
- Neighbor Care Reports
- Proctor Plaza Park News
- Fund Raiser – Boo – B – Que & Pooch Promenade – Rescheduled to April 4, 2009!
- Liquor License Protests

### **New Business**

- With the visitation of Ike, the elections scheduled for late last year were postponed to today's meeting
- Discussion / Motion to continue Target card give away
- Discussion / Motion on Annual dues

### **Guest Speaker**

- None

### **Closing/Adjournment/Door Prize Drawing**

**2008 PPNA Board**

- President: Kathy Cameron
- Vice-President of Deed Restrictions: Willie Childers
- Vice-President of Membership: Paul Broman
- Secretary: Christy Chomin
- Treasurer: Janne B. Alt
- Parliamentarian: Jorgen Jorgensen
- Historian: Ira Jones
- Crime Watch Officer: Sheldon Buck
- Member-at-Large Position 1: Marcus Fleming
- Member-at-Large Position 2: Frank Gonzalez
- Newsletter Editor: Patti Woods

**2009 PPNA Board Nominations**

- |                                        |                  |
|----------------------------------------|------------------|
| ▪ President:                           | Kathy Cameron    |
| ▪ Vice-President of Deed Restrictions: | Marcus Fleming   |
| ▪ Vice-President of Membership:        | Christy Chomin   |
| ▪ Secretary:                           | Stan Davis       |
| ▪ Treasurer:                           | Janne B. Alt     |
| ▪ Parliamentarian:                     | Jorgen Jorgensen |
| ▪ Historian:                           | Ira Jones        |
| ▪ Crime Watch Officer:                 | Alan Lindsey     |
| ▪ Member-at-Large Position 1:          | Gregory Howard   |
| ▪ Member-at-Large Position 2:          |                  |
| ▪ Newsletter Editor:                   | Sara Cotner      |