

Proctor Plaza Neighborhood Association

General Meeting Agenda – January 29, 2008

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 (12-31-08)

- Interest Checking Account Balance: \$ 20,515.95
- Money Market Account Balance: \$ 15,162.16
- Total Funds Available: \$ 35,678.11
- Total Funds Dedicated for Lights Campaign: \$ 15,162.16
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Committee Reports and Announcements

- A \$50 Target gift certificate door prize was donated by Pippa Wiley the end of the meeting. Make sure to fill out your card for the drawing at the end of the meeting. Thanks for attending!
- The new Yard of the Month coordinators are Rebekah and Lynn Mayfield. Thank you!!!
- The January PPNA Yard of the Month is Bob and Melissa Atherholt, 703 West Cottage
- We are still looking for a Newsletter Editor. If you have an interest please contact Kathy Cameron.

Old Business

- Deed Restriction and Home Alteration Reports
- Citizen Patrol and Crime Reports
- Neighbor Care Reports
- Proctor Plaza Park News

New Business

- Citizen of the Year "thank you".
- Target \$25 Gift Card Continuance
- Deed Restriction law consultation - \$500 motion

Guest Speaker

- Orin Smith, with the City of Houston Public Works and Engineering Department is here to discuss the ongoing work of updating the CoH sewer system and the new connections they are installing between private property connections and the new sewer mains.

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