

## Proctor Plaza Neighborhood Association

General Meeting Agenda – October 28, 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 (9-29-08)

- Interest Checking Account Balance: \$20,557.37
- Money Market Account Balance: \$15,228.04
- Total Funds Available: \$35,805.41
- Total Funds Dedicated for Lights Campaign: \$15,228.04

### 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!
- Paul Broman has volunteered to coordinate the completion of the Lights Campaign. He will be looking into the new and improved cost structure from Centerpoint Energy.
- The November First Friday happy hour will be held on November 7<sup>th</sup> at the home of Dennis Sigut, 811 Pizer. There will be no December Happy hour.
- The October Yard of the Month is the home of Jeffrey Hurley at 924 W. Fugate.
- 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 is Patti Woods - If you have items to add to the newsletter, please contact Patti at [pwoods@deloitte.com](mailto:pwoods@deloitte.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

- According to the PPNA By-Laws: The Executive Committee shall appoint a Nominating Committee, in August of each year, consisting of five (5) members. The Nominating Committee shall present their nominations to the membership at the following September general meeting. Nominations may be made from the floor and officers shall be elected by a majority vote of the members present by secret ballot at each October general meeting, unless waived by a majority vote of the members present.
- With the temporary visitation of Ike, we will be holding the nominations this month and the general elections in November

### Guest Speaker

- Rebecca Reyna, Greater Northside Management District

### 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: | Ira Jones        |
| ▪ Vice-President of Membership:        | Christy Chomin   |
| ▪ Secretary:                           | Open             |
| ▪ Treasurer:                           | Janne B. Alt     |
| ▪ Parliamentarian:                     | Jorgen Jorgensen |
| ▪ Historian:                           | Open             |
| ▪ Crime Watch Officer:                 | Open             |
| ▪ Member-at-Large Position 1:          | Marcus Fleming   |
| ▪ Member-at-Large Position 2:          | Open             |
| ▪ Newsletter Editor:                   | Patti Woods      |