

Proctor Plaza Neighborhood Association

General Meeting Agenda – February 24, 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: \$18,321.56
- Money Market Account Balance: \$15,277.17
- Total Funds Available: \$33,598.73
- Total Funds Dedicated for Lights Campaign: \$15,277.17

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 February Yard of the Month is 1111 West Cottage - Owner Martin McHale
- The next First Friday Happy hour is March 6th at the home of Viula Torgerson at 4010 Pineridge
- **Yard of the Month gift certificates are being sponsored by Rebekah Mayfield, Realtor® (832) 439-7219**
- The newsletter editor position has been filled by **Sara Cotner (saracotner@yahoo.com)** If you would like to volunteer to assist (articles, distribution, etc.) please contact Sara.
- 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

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

- Citizen of the Year
- No guest Speaker

Closing/Adjournment/Door Prize Drawing

2009 PPNA Board

- 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: Viula Torgerson
- Newsletter Editor: Sara Cotner