

**AMELIA PARK NEIGHBORHOOD ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JANUARY 22, 2018**

CALL TO ORDER / ROLL CALL

Jack Stumpff called the meeting to order at 8:55 p.m. A quorum of the Board was present including all board members except Jim Higginbotham.

APPOINT FRED PUGH TO FILL THE UNEXPIRED TERM OF PATTI CLIFFORD

Robert St. John made a motion to appoint Fred Pugh to fill the unexpired term of Patti Clifford for 2018-2019; Paul Guyette seconded and the motion passed unanimously.

BOARD ORGANIZATION AND APPOINTMENT OF OFFICERS

Debra Connelly moved for the following slate of Officers; Robert St. John seconded the motion and the motion passed unanimously.

President- Paul Guyette
Vice-President – John Aitken
Treasurer – Fred Pugh
Secretary – Jack Stumpff
Director – Jim Higginbotham
Director – Debra Connelly
Director – Robert St. John

BOARD MEETING DATES FOR 2018

President Guyette reported that the Board of Directors meeting dates for 2018 are as follows:

January 15	July 16
February 19	August 20
March 19	September 17
April 16	October 15
May 21	November 19
June 18	December 17

The Annual Membership Meeting will be held January 21, 2019, at 7:00p.m., at the Holy Trinity Church Fellowship Hall.

OTHER BUSINESS

The board discussed upcoming projects for 2018:

- Resolution of the proposed amendment
- Street light resolution
- Holy Trinity Church, school site
- YMCA Property
- Updating the website

NEXT REGULAR BOARD MEETING

The next regular Board meeting will be held Monday, February 19, 2018, at 4:00p.m.

ADJOURNMENT

Jack moved to adjourn the meeting; Debra seconded and the meeting adjourned at 9:45 p.m.

Respectfully Submitted,

Jack Stumpff

Jack Stumpff, Secretary
JS/ag