

**AMELIA PARK NEIGHBORHOOD ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JANUARY 23, 2017**

CALL TO ORDER / ROLL CALL

Ron Rasmussen called the meeting to order at 8:50 p.m. A quorum of the Board was present.

BOARD ORGANIZATION AND APPOINTMENT OF OFFICERS

David Britt moved for the following slate of Officers; Jack Stumpff seconded the motion and the motion passed unanimously.

President- Ron Rasmussen
Vice-President – David Britt
Treasurer – Paul Guyette
Secretary – Jack Stumpff
Director – Jim Higginbotham
Director – Hope Cannon
Director – Mary Jane Martinez

BOARD MEETING DATES FOR 2017

President Rasmussen reported that the Board of Directors meeting dates for 2017 are as follows:

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

The Annual Membership Meeting will be held January 22, 2018, at 7:00p.m., at the Holy Trinity Church Fellowship Hall.

OTHER BUSINESS

Patti Clifford asked the Board if she could purchase a plaque, not to exceed \$400, so that the Pavilion could be dedicated to John Harris. The Board approved of the project.

Jim Higginbotham moved to allow Patti Clifford to purchase a plaque, not to exceed \$400, in dedication to John Harris; David Britt seconded the motion and the motion passed unanimously.

NEXT REGULAR BOARD MEETING

The next regular Board meeting will be held Monday, February 20, 2017, at 4:00p.m.

ADJOURNMENT

Jim Higginbotham moved to adjourn the meeting; David Britt seconded and the meeting adjourned at 9:11 p.m.

Respectfully Submitted,

Jack Stumpff

Jack Stumpff, Secretary
JS/lm