

## **Allandale Neighborhood Association-Board of Directors Meeting Agenda Updated 5/2/2022**

Wednesday, May 4<sup>th</sup>, 2022, 7:00–9:00 p.m.

Virtual Meeting via ZOOM:

<https://us02web.zoom.us/j/83202932880?pwd=UTgzNGVQNIBSbW9RODJyKzJGbFIRQT09>

Meeting ID: 832 0293 2880

Passcode: 741471

One tap mobile

+13462487799,,83202932880#,,,,\*741471# US (Houston)

- 1. Call to Order and time for Zoom entry (5 Min; 7:00 – 7:05 pm)**
  - a. Board Roll call/introductions**
  
- 2. Minutes (5 Min; 7:05 – 7:10 pm)**
  - a. Julie Peckham, ANA Secretary: Previous Minutes distributed with any changes noted**
  
- 3. Associate Organization Reports (10 minutes, 7:10 – 7:20 pm)**
  - a. Caroline Reynolds**
  
- 4. Officer Reports (10 Minutes; 7:20 – 7:30 pm)**
  - a. Treasurer, Nicko Burnett/ Andrew Kerr**
  - b. Vice President, Dan Eden - Membership**
  - c. President, Hans Magnusson**
  
- 5. Committee & Special Committee Reports (30 Minutes; 7:30 – 8:00 pm).**
  - a. Communications: Kaylee Romantic & Sarah Torchin**
    - i. Social subcommittee: Randi White & Diana Wheeler**
  - b. Parks, Recreation and Greenspace: Mary Fero**
  - c. Zoning, Planning and Land Use: Nathalie Frensley**
  - d. Safety: Carlene Wegman Todd**
  
- 6. What's to become of our trees? Discussion (30 Minutes; 8:00 – 8:30 pm).**
  - a. Scott George – Certified Arborist**
  
- 7. Neighborhood Input (10-Minutes; 8:30 - 8:40 pm)**
- 8. Unfinished Business**
- 9. New Business**
- 10. Adjourn at or before 9 pm**