

# Allendale Neighborhood Association-Board of Directors Meeting Agenda Updated 8/9/2022

Wednesday, September 7, 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. **Officer Reports (10 Minutes; 7:10 – 7:20 pm)**
  - a. **Treasurer, Nicko Burnett**
  - b. **Vice President, Dan Eden - Membership**
  - c. ~~**President, Hans Magnusson**~~
  
4. **Committee & Special Committee Reports (20 Minutes; 7:20 – 7:40 pm).**
  - a. **Communications: Kaylee Romantic & Sarah Torchin**
    - i. **Social subcommittee: Diana Wheeler:**
  - b. **Parks, Recreation and Greenspace: Mary Fero**
  - c. **Zoning, Planning and Land Use: Nathalie Frensley**
  - d. **Safety: Carlene Wegman Todd**
  
5. **Change to ANA Bylaws (20 Minutes; 7:40 – 8:00 pm).**

**Change the text item 1:**

Article VI: Board of Directors  
Section 5. Board Terms and Qualifications

1. Members of the Board may serve no more than three consecutive terms, with the exception of the President, who may: (1) serve a fourth consecutive term if elected and (2) serve as a General Director, per Article VI, for a one-year term immediately following the President’s final term serving as President on the Board.

**To:**

  1. **Members of the Board may serve no more than four consecutive terms.**
  
6. **Nominating Committee Report (15 Minutes; 8:00 – 8:15 pm)**
  - a. **Amanda Cagle**
  
7. **Neighborhood Input (10 Minutes; 8:15 - 8:25 pm)**
8. **Unfinished Business**
9. **New Business**
10. **Adjourn at or before 9 pm**