

SWEDE HILL NEIGHBORHOOD ASSOCIATION

October 2017 Annual Meeting Minutes

Carver Library 6:30 pm

SHNA Board Members present:

- Marla Torrado, President
- Adam Keeling, Treasurer
- Louisa Brinsmade, Secretary
- Quorum present

6:30pm meeting called to order

October agenda approved

Meeting began with Old Business to allow time to set up the audio-visual equipment.

Old Business

- **Briefing and Potential Action:** CodeNEXT Draft 2 Update by Tracy Witte and Paula Reckson, and presentation of draft position letter from SHNA to Mayor and Council, Boards and Commissions, and city staff. Membership voted to approve the letter with edits.
- **Updates** from OCEAN & ANC representatives - all CodeNEXT related news and presentations.

New Business

- Election of SHNA Board of Directors for 2017-18
 - Membership voted to approve the 5 candidates:
 - Paula Reckson
 - Arthur Anton
 - Tracy Witte
 - Marla Torrado (2nd year)
 - Louisa Brinsmade (2nd year)
- Annual Treasurer's Report - approved with edits
- September Minutes Approved

Announcements:

- CodeNEXT Continues... For more information:
<https://www.austintexas.gov/department/codenext>

SHNA Board of Directors Meeting convened at 7:37pm

Election of Officers:

- Paula Reckson, President
- Tracy Witte, Vice President
- Arthur Anton, Treasurer
- Louisa Brinsmade, Secretary
- Marla Torrado, Board Member