

SOUTH PARK NEIGHBORHOOD ASSOCIATION

Annual Meeting

Monday, October 24, 2005

Pat Garcia called the meeting to order, requested introductions and determined that a quorum was present.

Shirley Hockett read the minutes from the October 25, 2004 Annual Meeting.

Pat Garcia went through the proposed revision of Charter & Bylaws. The minor change in Charter Article 7 was approved. Bylaws Article 1, number 1.a.: Dave Lopez made a motion to retain businesses and non-resident real property owners as part of the Voting Members of the Association. Mike Runde seconded the motion. After much discussion, the vote in favor of the motion was 4, opposed was 11. All other changes in Article 1 were approved. Article II, number 1.a.: with the new change, "who shall be the only person empowered to speak as a representative of the Association", add "with the approval of the Executive Board." Number 1.e.: Newsletter Editor. Add "to the Association for content" to "setting the deadline".

David Lopez requested to speak again. He restated his opposition to excluding the businesses and non-resident property owners, excused himself and left the meeting. Pat pointed out that they are invited to participate as Associate Members.

Bylaws continued: Article II, number 5: It was moved by Al Garcia, seconded by Bertha Garcia to change "shall be removed from office by a majority vote of the Executive Committee: to "a majority vote of the voting membership". Approved. Article IV, number 1.a.: Leave "five days" instead of the change to three. Article V, number 6.: leave in "with the approval of the membership". Article 5, number 8: Omit altogether; number 6 covers this.

Pat Garcia says the changes will be made and given out at the next meeting.

Naming of Election Tellers: Patricia Garcia, Earl O'Neal and Olga Morelli.

Nominations from the floor: Motioned by Bertha Garcia, seconded by Roberta Pryor, to add Al Garcia for a Director. It was also motioned by Pat Garcia, seconded by Louie Padilla to add Gabriel Garcia for a Director.

The results:

Co-Chair – Shirley Hockett (2 yr term) and Maggie Gerring (1 yr term)

Secretary – Pat Garcia (1 yr term)

Treasurer – Louis Padilla (2 yr term)

Newsletter Editor – (2 yr term) Vacant

Director – Albert Morelli (2 yr term)

Director – tied with Gabriel Garcia and Al Garcia (1 yr term)

Run-off election for the position of director will take place at the next regular meeting of the Association on 7 November, 2005. (Note: Gabriel Garcia was elected at the 7 November meeting.)

Submitted by

Shirley Hockett, Acting Secretary