South Beach / Rincon / Mission Bay Neighborhood Association Meeting

MINUTES

3/11/2013

6:00 PM-6:30 PM

COMMUNITY ROOM SOUTH BEACH HARBOR

ATTENDEES

19 residents/attendees + 3 Officers + 2 Directors = 24 total

NEXT MEETING: 4/8/13 6:00 - 7:00 PM

TOPIC

Neighborhood Association Annual Elections

WELCOME / INTRODUCTIONS (Katy)

ANNOUNCEMENTS

➤ Katy advised that the NA is celebrating its 5th year in existence, thus this special meeting for Board/Director elections. Special thanks to outgoing Vice President (and NA co-founder) Katherine Webster. Reminder of the 3/20 Community mtg at The Infinity to meet/speak with our new Southern Station Police Capt Mike Redmond; Gary announced some NERT training opportunities; Corinne advised of upcoming CAC meetings. Gary posted an updated list of Proposed NA Mtg Speakers for all to review. Tonight's shortened meeting to be followed by the Piers 30-32 CAC Quality of Life Workshop from 6:30p to 8:30p. All are invited to stay and participate.

• 2013 Neighborhood Association Elections

- ➤ Ballots were distributed to all attendees who had paid dues at least 30 days prior to tonight's meeting. Of those present, there were 14 paid members. Votes were tallied and the 2013 slate of Officers/Directors was announced:
 - President Katy Liddell
 - New Vice President Alice Rogers
 - Secretary Gary Pegueros
 - New Treasurer Jamie Whitaker
 - New Director Bruce Agid
 - Director Mike Anthony
 - Director Matt Springer

NEXT MEETING

Our next meeting will be Monday, April 8th.