

ZNA EXECUTIVE COMMITTEE MEETING AGENDA

November 5, 2018 — Umlauf Sculpture Garden at 605 Azie Morton Rd 78704

Order of business may change at the discretion of the committee and the committee may take action on any item on the agenda.

Guest/Public Comments: 6:30 to 6:40

Non Executive Committee members of ZNA will have 3 minutes each to speak on any topic they would like to share with the ExComm. Limit of 3 speakers for 9 minutes which may be expanded on ExComm approval of additional speakers.

Executive Committee Agenda items

To manage the agenda items, discussion will be limited to ExComm members who may speak on any of the following items. ExComm members may ask for input from guests/public if time allows.

Old Business: 6:40 to 6:50

1. Approval of minutes for October Executive Committee meeting
2. Approval of minutes for October General meeting
3. Treasurer report (Bruce)
4. Membership report (Lorraine)
5. Social committee report (Pat)
6. Parks report (Gail)
7. Report on status of Zilker Working Group (Gail, Bruce, and/or James)

New Business:

6:50-7:00 --- Holiday Family (Harmony Grogan)

7:00-7:15---- Residential Permit Parking near intersection of Hether and Kinney (Ashley Ewing, Karen Blackburn)

7:15-7:20---- Procedure for giving money for a non recurring request. Perhaps if over \$X, the ExComm must be notified Y days in advance unless an unforeseen emergency? Or item just must be on agenda?

7:20-7:50---- Meeting etiquette with guests--seating, voting procedure for requests from other members, non members, developers, others....