

ZILKER NEIGHBORHOOD ASSOCIATION
Minutes of Special Executive Committee Meeting
2009 Arpdale
Wednesday, October 18, 2017

ATTENDEES: Lorraine Atherton, Katy Fendrich, Gary Hamilton, Jeff Jack, David King,
Dave Piper, Bobby Rigney, Gail Rothe, and Bruce Wiland

A quorum was established and the meeting was called to order by President Jeff Jack at 6.30 pm.

The ExCom considered professional advice received from accounting and legal professionals regarding the legal entity status of the Zilker Neighborhood Association. Based on this advice, Gary made a motion to change the legal entity status of the Zilker Neighborhood Association from a Texas Uniform Unincorporated Nonprofit Association to a Texas Corporation operating in accordance with the tax-exempt provisions of Section 501(c)(4) of the Internal Revenue Tax Code. The motion was seconded by Bill and was approved by a unanimous vote of the Executive Committee.

The meeting was adjourned at 7.15pm.