

# ZNA EXECUTIVE COMMITTEE MEETING MINUTES

January 4, 2021 — via Zoom

Attending: Robin Rather, Bill Bunch, Bill Neale, Dave Piper, Bruce Wiland, Pat Cramer, Megan Paul, Bobby Rigney, Gary Hamilton

## Old Business: 6:40 to 6:50

December ExComm minutes approved--Dave moves, Bill N. 2nd. Passed by Dave, Bill N., Gary, Pat, Bruce. (Bobby absent, Bill Bunch abstain, Megan Paul abstain, Robin Rather abstain.

December General Meeting minutes approved-- Dave moves, Gary 2nd, Unanimous vote except Bobby was absent.

Treasurer and Membership report (Bruce)

Certification of officer election: Dave moves, Gary 2nd, Unanimous vote except Bobby was absent.

## ELECTION OF ZNA OFFICERS FOR 2021

The following candidates were nominated by the ZNA Executive Committee:

- President: James Russell
- Executive Vice President: Gary Hamilton
- Vice President of Parks and Environment: Hanna Cofer
- Vice-President of Social Activities: Pat Cramer
- Vice-President of Communications: Megan Paul
- Vice-President of Zoning: Bill Neale
- Secretary: Dave Piper
- Treasurer: Bruce Wiland
- ANC Delegate: Bobby Rigney

The following candidates were nominated by ZNA Member Bill Bunch:

- President: Bill Bunch
- Vice President of Parks and Environment: Robin Rather

The contested election required a secret ballot and due to COVID it was conducted by mail and also by dropping off ballots to a ballot box. The ballots had to be delivered or postmarked by December 21, 2020. The ballots were counted on December 28, 2020 by Bruce Wiland and David Piper. 52 ballots from eligible voters were received and counted. 2 ballots were received from ineligible voters and not counted. The winners took office on January 1, 2021. The following are the election results (winners in bold):

Office	Votes
President	James Russell - 19 <b>Bill Bunch</b> - 33
Executive Vice-President	<b>Gary Hamilton</b> - 48
Vice-President of Social Activities	<b>Pat Cramer</b> - 48
Vice-President of Communications	<b>Megan Paul</b> - 48
Vice-President of Parks and Environment	Hanna Cofer - 14 <b>Robin Rather</b> - 37
Vice-President of Zoning	<b>Bill Neale</b> - 48
Secretary	<b>Dave Piper</b> - 48
Treasurer	<b>Bruce Wiland</b> - 48

*New Business*

New officer orientation

2021 general meeting schedule was determined to be: Feb 22, Apr 26, July 26, Oct 25

Zilker Park update and discussion

Land Development Code update and other development issues

Topics for future meetings discussion

Membership discussion, including possible waiver or dues reduction for residents of Pathways at Goodrich. Also how to expand membership participation.

Meeting adjourned at 8:13 pm.